



Emerald Tyre Manufacturers Limited
(Formerly known as Emerald Resilient Tyre
Manufacturers Private Limited)

REGISTERED OFFICE :
Emerald House
Plot No.2, 2nd Street,
Phase - 1, Porur Garden,
Vanagaram,
Chennai - 600 095.



19th August 2025

National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051.

Company Symbol – ETML (NSE Emerge)
Series – EQ

ISIN: INE0RHD01013

Dear Sir / Madam,

Subject: Notice of 23rd Annual General Meeting for the financial year 2024 - 2025

This is to inform you that the 23rd Annual General Meeting (AGM) of the Members of the Company is scheduled to be convened on Friday, the 12th September, 2025 at 12.15 P.M. through Video Conferencing / Other Audio Visual Means, pursuant to circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulations 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we are enclosing herewith the Annual Report of the Company for the financial year 2024-25 along with the Notice convening 23rd Annual General Meeting (“Notice”) to be held on Friday, the 12th September, 2025 through Video Conferencing / Other Audio Visual Means, being sent to the members through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories. The Annual Report for year 2024-25 including Notice is also uploaded on the Company’s website and can be accessed at www.emeraldtyres.com

This is for your information and records.

Thanking You,

for **Emerald Tyre Manufacturers Limited,**

NARAYA Digitally signed by
NARAYANA RAO
Date: 2025.08.19
16:46:21 +05'30'

NA RAO
H.Narayanarao

Company Secretary & Compliance Officer

CIN: L25111TN2002PLC048665

Factory: Plot No. 79 & 80, EPIP Zone, Sipcot Industrial Complex, Gummidipoondi, Thiruvallur District, Tamilnadu 601
201, India Tel: +91 44 6790 5505 E-Mail: accounts@emeraldtyres.com website: www.emeraldtyres.com