14th August, 2026

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Code: 533161

To,
National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

NSE Symbol: EMMBI

Sub: Outcome of Board Meeting held on 14th August, 2026

In continuation of our above referred letter dated August 5th, 2026 giving intimation for the schedule of Board Meeting, we hereby inform you that in accordance with Regulation 30 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 ("SEBI LODR Regulations') that our Board of Directors, at their meeting held today i.e., Friday 14th August 2026, have, *inter alia,* considered and approved the following:

1. Considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2026. **(Annexure A)**

2. Taken on record Limited Review Report on the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2026, issued by M/s R. Daliya & Associates, Chartered Accountants (Firm Registration Number: 102060W), Statutory Auditors of the Company and same is enclosed herewith. **(Annexure B)**

   As well, in line with the requirements of Regulation 47 of the Listing Regulations, a newspaper publication, containing a Quick Response ("QR") Code and the details of the webpage, where Limited Review Report on the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2026 will be published in the newspapers.

3. Appointment of M/s. Joshi Apte & Associates, Cost Accountants (Firm Reg. No. 000240), a Peer-reviewed firm as Cost Auditors of the Company to conduct audit of the cost accounts for the Financial Year 2026-27. **(Annexure C)**

4. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors in its meeting held today i.e. August 14, 2026 approved the appointment of Mr. Anuj Choksey [DIN: - 10417326] as an Additional Director designated as Non-Executive Independent Director, not liable to retire by rotation, for a term of 3 (three) consecutive years with effect from 14th August, 2026 till 13th August, 2029, subject to the approval of the Members of the Company. **(Annexure D)**

   Mr. Anuj Choksey, is not debarred from holding office of Director, pursuant to any SEBI order or any other Authority.

5. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors in its meeting held today i.e. August 14, 2026, approved the appointment Ms. Maithili Rinku Makrand Appalwar [DIN: - 08501502] as an Additional Director designated as an

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INDUSTRIES LIMITED

Executive Director, liable to retire by rotation, subject to the approval of the shareholders to be obtained within three months form the date of her appointment. **(Annexure E)**

Ms. Maithili Rinku Makrand Appalwar, is not debarred from holding office of Director, pursuant to any SEBI order or any other Authority.

6. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors in its meeting held today i.e. August 14, 2026, approved the appointment Mr. Yash Ravi Punjabi [DIN: - 11228629] as Additional Director designated as an Executive Director, liable to retire by rotation, subject to the approval of the shareholders to be obtained within three months form the date of his appointment. **(Annexure F)**

   Mr. Yash Ravi Punjabi, is not debarred from holding office of Director, pursuant to any SEBI order or any other Authority.

Disclosure required pursuant to Regulation 30 of SEBI LODR of Schedule III to the said Regulation read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 with regard to appointment of Auditors is enclosed herewith

The meeting of the Board of Directors of the Company commenced at 1:24 PM and concluded at 3:49 PM.

We request you to take the above information on record.

Thanking you,
Yours faithfully,
For Emmbi Industries Limited

MAHIPAL SINGH CHOUHAN
Digitally signed by MAHIPAL SINGH CHOUHAN
Date: 2026.08.14 16:30:04 +05'30'

EMMBI INDUSTRIES LIMITED

Mahipal Singh Chouhan
Company Secretary & Compliance Officer
M. No: - A41460

Encl: As above

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R.DALIYA & ASSOCIATES

Chartered Accountants

127, Linkway Estate, Link Road, Malad (West), Mumbai – 400064

Phone: 09867247399. Mob: 09322405773, Email:rsdaliya@gmail.com

Independent Auditor's Review Report on the Unaudited Consolidated Financial Results of Emmbi Industries Limited for the quarter ended 30 June 2026, pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review report to
The Board of Directors,
Emmbi Industries Limited,

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Emmbi Industries Limited** ("the Holding Company" or "the Company"), which includes its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and its share of profit / (loss) after tax and total comprehensive income of its associates for the quarter ended 30 June 2026 (the "Statement"), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended (the "Listing Regulations").

2. This Statement which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act 2013 (the "Act") as amended, read with relevant rules issued thereunder, and other accounting principles generally accepted in India and in compliance with the Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

   We also performed the procedures in accordance with Circular No. CIR/ CFD/ CMD1/ 44/ 2019 dated 29 March 2019 issued by SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:
   - Holding Company: Emmbi Industries Limited
   - Subsidiary: Zastian PTE Limited (Singapore)
   - Subsidiary: Zastian Europe GMBH (Germany)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the management certified financial information referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

6. The Statement includes management certified unaudited interim financial information of two subsidiaries whose interim financial information reflects Group's share of total revenue of Rs. 29.58 million, net profit after tax of Rs. 3.48 million and total comprehensive Income of Rs. 2.98 million for the quarter ended 30 June 2026, as considered in the Statement. The Parent's management has converted the financial information/financial results of these subsidiary companies since they are located outside India, from accounting principles generally accepted in its respective country to accounting principles generally accepted in India. These interim financial information has not been reviewed by their auditors. We have reviewed these conversion adjustments made by the Parent's management. The balances and affairs of the subsidiary companies are certified by the Parent's management. According to the information and explanations given to us by the Parent's management, these financial information/ financial results are not material to the Group.

   Our conclusion is not modified in respect of this matter.

7. Our conclusion on the Statement in respect of matters stated in paragraph 6 above is not modified with respect to the financial information certified by the Management.

For R DALIYA & ASSOCIATES
Chartered Accountants
(ICAI FRN : 102060W)

RADHESHYAM DALIYA Digitally signed by RADHESHYAM DALIYA

Place: Mumbai
Date: 14.08.2026

R. Daliya
Partner
(Membership No. 043703)
UDIN: 26043703JKFUPD7752

EMMBI INDUSTRIES LIMITED

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Statement of Audited Consolidated Financial Results For the Quarter Ended 30th June, 2026
Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

PART-I

Rs. In Million (Except per share data)

Sr. No.	Particulars	QUARTER ENDED 30.06.2026 (Unaudited)	QUARTER ENDED 31.03.2026 (Audited)	QUARTER ENDED 30.06.2025 (Unaudited)	YEAR ENDED 31.03.2026 (Audited)
1	**Income from Operations**				
	Gross Value of Sales	1,343.98	1,361.27	1,218.47	5,324.04
	Less : GST Recovered	185.35	191.14	176.91	768.65
	(a) Net Sales/ Income from Operations	1,158.64	1,170.13	1,041.56	4,555.39
	(b) Other Income	1.13	1.08	0.61	2.94
	Total Income from Operations (a+b)	1,159.77	1,171.21	1,042.17	4,558.32
2	**Expenses**				
	(a) Cost of materials consumed	747.91	642.69	597.72	2,690.41
	(b) Purchase of Stock-in Trade	7.62	19.47	-	28.35
	(c) Changes in inventories of finished goods, and work-in-progress and stock in trade	(41.58)	6.29	(5.15)	(91.38)
	(d) Employee Benefit Expenses	130.37	124.41	121.24	507.93
	(e) Finance Cost	45.85	45.32	46.15	189.65
	(f) Depreciation & Amortisation Expenses	30.73	30.21	30.09	121.78
	(g) Other Expenses	209.18	269.47	231.49	986.86
	Total Expenses	1,130.07	1,137.85	1,021.53	4,433.60
3	**Profit before Exceptional and Extra ordinary items and Tax (1-2)**	29.70	33.35	20.64	124.72
4	Exceptional Items	-	-	-	11.71
5	**Profit before Extra ordinary items and Tax (3-4)**	29.70	33.35	20.64	113.01
6	Extra ordinary items	-	-	-	-
7	**Profit before Tax (5-6)**	29.70	33.35	20.64	113.01
8	Tax Expenses				
	I. Current Tax	5.33	5.79	3.44	22.64
	II. Deferred Tax	1.61	3.30	2.39	11.51
9	**Profit for the Period (7-8)**	22.76	24.26	14.81	78.87
10	**Other Comprehensive Income**				
	I. Items that will not be reclassified to Profit and Loss Account				
	Remeasurement of Defined Benefit Plans	-	(0.82)	-	(7.72)
	Income Tax	-	-	-	-
	I. Items that will be reclassified to Profit and Loss Account				
	Foreign Currency Translation Reserve	(0.45)	(0.61)	-	(0.42)
11	**Total Comprehensive Income for the period (9+10)**	22.30	22.83	14.81	70.72
12	**Net profit/ (loss) for the period attributable to:**				
	Owners of the Holding Company	22.76	24.26	14.81	78.87
	Non-controlling interest	-	-	-	-
13	**Other comprehensive income/(loss) attributable to:**				
	Owners of the Holding Company	(0.45)	(1.43)	-	(8.14)
	Non-controlling interest	-	-	-	-
14	**Total comprehensive income/(loss) attributable to:**				
	Owners of the Holding Company	22.30	22.83	14.81	70.72
	Non-controlling interest	-	-	-	-
15	**Paid up Equity Share Capital (F. V. of Rs. 10/- Each)**	192.40	192.40	192.40	192.40
13	**Other Equity excluding Revaluation Reserve**	-	-	-	1,798.20
14	**Earnings per Share (of Rs. 10/- each) :**				
	(a) Basic-Rs	1.18	1.26	0.77	4.10
	(b) Diluted-Rs	1.18	1.26	0.77	4.10

Notes :

1. The Unaudited Financial Results have been reviewed and recommended by Audit Committee and approved by the Board of Directors in its meeting held on 14th August, 2026. The statutory auditors have carried out a "Limited Review" of the unaudited financial results for the quarter ended 30th June, 2026. Figures of the quarter ended 31st March, 2026 are the balancing figures between audited figures in respect of the full financial year and unaudited published year-to-date figures upto the third quarter of the relavant financial year.

2. The entire operation of the Company relate to only one segment viz. Polymer based multiple products. Hence, as per the Management approach under Ind AS - 108, the company has a single operating segment.

3. The consolidated financial results have been prepared and presented as per the requirements of SEBI (Listing Obligations and Disclosure Requirements) which include the results of the subsidiary company, Zastian PTE Limited, Singapore and step down subsidiary company, Zastian Europe GmbH (ZEG), Germany .

4. Figures for the previous period / year have been re-grouped /re-worked / re-arranged wherever necessary, to make them comparable with those of the current period.

For and on behalf of the Board
For Emmbi Industries Limited

Makrand Appalwar
(Managing Director)
DIN : 00171950

EMMBI INDUSTRIES LIMITED

Place : Mumbai.
Date : 14th August, 2026

R.DALIYA & ASSOCIATES

Chartered Accountants

127, Linkway Estate, Link Road, Malad (West), Mumbai – 400064

Phone: 09867247399. Mob: 09322405773, Email:rsdaliya@gmail.com

Independent Auditor's Review Report on the Unaudited Standalone Financial Results of Emmbi Industries Limited for the quarter ended 30 June 2026 Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to
The Board of Directors,
EMMBI INDUSTRIES LIMITED,

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Emmbi Industries Limited ("the Company") for the quarter ended 30 June 2026 (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act 2013 ("the Act") as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

R.DALIYA & ASSOCIATES
Chartered Accountants
127, Linkway Estate, Link Road, Malad (West), Mumbai – 400064
Phone: 09867247399. Mob: 09322405773, Email:rsdaliya@gmail.com

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under Section 133 of the Act (Ind AS), as amended read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R DALIYA & ASSOCIATES
Chartered Accountants
(ICAI FRN : 102060W)

RADHESHYAM DALIYA Digitally signed by RADHESHYAM DALIYA

Place: Mumbai
Date: 14.08.2026

R. Daliya
Partner
(Membership No. 043703)
UDIN: 26043703WPGKYF9821

EMMBI INDUSTRIES LIMITED

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Statement of Audited Standalone Financial Results For the Quarter Ended 30th June, 2026 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

PART-I

Rs. In Million (Except per share data)

Sr. No.	Particulars	QUARTER ENDED 30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	YEAR ENDED 31.03.2026 (Audited)
1	**Income from Operations**				
	Gross Value of Sales	**1,331.80**	1,344.79	1,218.55	5,305.21
	Less : GST Recovered	**185.35**	191.14	176.91	768.65
	(a) Net Sales/ Income from Operations	**1,146.46**	1,153.66	1,041.63	4,536.56
	(b) Other Income	**1.24**	1.18	0.71	3.34
	Total Income from Operations (a+b)	**1,147.70**	1,154.84	1,042.34	4,539.90
2	**Expenses**				
	(a) Cost of materials consumed	**747.91**	642.69	597.72	2,690.41
	(b) Purchase of Stock-in Trade	-	-	-	-
	(c) Changes in inventories of finished goods, and work-in-progress and stock in trade	**(39.33)**	11.96	(5.08)	(78.76)
	(d) Employee Benefit Expenses	**130.37**	124.41	121.24	507.93
	(e) Finance Cost	**45.76**	45.25	45.85	189.23
	(f) Depreciation & Amortisation Expenses	**30.73**	30.21	30.09	121.78
	(g) Other Expenses	**206.05**	268.11	229.69	982.34
	Total Expenses	**1,121.48**	1,122.63	1,019.52	4,412.93
3	**Profit before Exceptional and Extra ordinary items and Tax (1-2)**	**26.21**	32.20	22.82	126.97
4	Exceptional Items	-	-	-	11.71
5	**Profit before Extra ordinary items and Tax (3-4)**	**26.21**	32.20	22.82	115.26
6	Extra ordinary items	-	-	-	-
7	**Profit before Tax (5-6)**	**26.21**	32.20	22.82	115.26
8	Tax Expenses				
	I. Current Tax	**5.33**	5.79	3.44	22.64
	II. Deferred Tax	**1.61**	3.30	2.39	11.51
9	**Profit for the Period (7-8)**	**19.28**	23.11	16.99	81.11
10	**Other Comprehensive Income**				
	Remeasurement of Defined Benefit Plans	-	(0.82)	-	(7.72)
	Income Tax	-	-	-	-
11	**Total Comprehensive Income for the period (9+10)**	**19.28**	22.29	16.99	73.39
12	**Paid up Equity Share Capital (F. V. of Rs. 10/- Each)**	**192.40**	192.40	192.40	192.40
13	**Other Equity excluding Revaluation Reserve**		-	-	1,804.56
14	**Earnings per Share (of Rs. 10/- each) :**				
	(a) Basic-Rs	**1.00**	1.20	0.88	4.22
	(b) Diluted-Rs	**1.00**	1.20	0.88	4.22

Notes :

1. The Unaudited Financial Results have been reviewed and recommended by Audit Committee and approved by the Board of Directors in its meeting held on 14th August, 2026. The statutory auditors have carried out a "Limited Review" of the unaudited financial results for the quarter ended 30th June, 2026. Figures of the quarter ended 31st March, 2026 are the balancing figures between audited figures in respect of the full financial year and unaudited published year-to-date figures upto the third quarter of the relavant financial year.
2. The entire operation of the Company relate to only one segment viz. Polymer based multiple products. Hence, as per the Management approach under Ind AS - 108, the company has a single operating segment.
3. Figures for the previous period / year have been re-grouped /re-worked / re-arranged wherever necessary, to make them comparable with those of the current period.

For and on behalf of the Board

For Emmbi Industries Limited

Place : Mumbai.

Date : 14th August, 2026

Makrand Appalwar

(Managing Director)

DIN : 00171950

EMMBI INDUSTRIES LIMITED

Annexure-C

Disclosure of information pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Securities and Exchange Board of India (SEBI) Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	**Particulars**	**Description**
1	Reason for change viz appointment, ~~resignation, removal, death or otherwise~~	Appointment of M/s Joshi Apte & Associates (Firm Reg. No. 000240) as Cost Auditors to conduct the audit of the cost accounts of the Company for the Financial Year 2026-27.
2	Date of appointment/~~cessation (as applicable)~~ & term of appointment.	14th August 2026 For conducting Cost Audit of the Company for the FY 2026-27
3	Brief profile (in case of appointment).	M/s Joshi Apte & Associates is a firm of Practicing Cost Accounts. The firm was established 16 years back by experienced, like-minded professionals and is serving the clients since. They offer services in the domain of Cost and Management Accounting and beyond. The core strength of the firm lies in its team, which is a perfect blend of seasoned experts and dynamic young professionals. This combination enables the firm to deliver services with the highest level of professionalism. M/s Joshi Apte & Associates is committed to providing value addition to its clients through a dedicated and meticulous approach.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable, as there is no appointment of Director, M/s. Joshi Apte & Associates are appointed as the Cost Auditors.

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Annexure-D

Disclosure of information pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Securities and Exchange Board of India (SEBI) Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	**Particulars**	**Description**
1	Reason for change viz appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Anuj Choksey [DIN: - 10417326] as an Additional Non- Executive Independent Director of the Company.
2	Date of appointment~~/cessation (as applicable)~~ & term of appointment.	Date of the Appointment: August, 14th 2026 Term of Appointment: 3 Years
3	Brief profile (in case of appointment).	Mr. Anuj Choksey is a distinguished capital markets professional with over 45 years of experience in institutional equities, securities markets, corporate finance, wealth management and strategic business advisory. He has held senior leadership positions with reputed organisations, including KR Choksey Shares & Securities Pvt. Ltd., where he served as Senior Vice President & Head – Institutional Broking for nearly two decades, and the Adani Group, where he contributed to capital market operations, institutional investor relations, banking partnerships and corporate finance initiatives. He possesses extensive expertise in corporate governance, strategy, risk management, regulatory compliance, stakeholder engagement, investor relations and business development, with strong relationships across institutional investors, banks, corporates and regulators. He has also served as Founder & Managing Director of Chatturrbhuj Enterprise and Partner at R.D. Choksey & Co. His extensive industry experience, strategic insight, independent judgment and commitment to ethical governance will enable him to make a valuable contribution to the Board.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Anuj Choksey is not related to any of the Directors of the Company.

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Tel: +91 22 4672 5555 | Fax: +91 22 4979 0304 | CIN: L17120DN1994PLC000387 | Email: info@emmbi.com | www.emmbi.com

Annexure-E

Disclosure of information pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Securities and Exchange Board of India (SEBI) Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Description
1	Reason for change viz appointment, ~~resignation, removal, death or otherwise~~	Appointment of Ms. Maithili Rinku Makrand Appalwar [DIN: - 08501502] as an Additional (Executive) Director of the Company.
2	Date of appointment~~/cessation (as applicable)~~ & term of appointment.	Date of the Appointment: August, 14th 2026 Term of Appointment: Ms. Maithili Rinku Makrand Appalwar will hold the office as an Additional (Executive) Director up to the ensuing 32nd Annual General Meeting of the Company.
3	Brief profile (in case of appointment).	An entrepreneur and business leader, Maithili Appalwar is Vice President at Emmbi Industries Limited (since 2024), where she leads the Company's Avana business unit and drives the growth of Emmbi's international sales. Maithili founded Avana and grew it from a start-up into one of India's leading agri-input distribution platforms, operating across six states through a network of over 800 channel partners and serving more than 20,000 customers. Her leadership has been instrumental in expanding the business through product innovation, channel development and customer-centric initiatives. Maithili holds a Bachelor of Science in Industrial Engineering from the Georgia Institute of Technology, a Master of Arts from The Lauder Institute, University of Pennsylvania, and an MBA from The Wharton School.
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Maithili Appalwar is daughter of Mr. Makrand Appalwar, Chairman and Managing Director and Mrs. Rinku Appalwar, Executive Director & CFO, of the Company.

Annexure-F

Disclosure of information pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Securities and Exchange Board of India (SEBI) Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Description
1	Reason for change viz appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Yash Ravi Punjabi [DIN: - 11228629] as an Additional (Executive) Director of the Company.
2	Date of appointment~~/cessation (as applicable)~~ & term of appointment.	Date of the Appointment: August, 14th 2026 Term of Appointment: Mr. Yash Ravi Punjabi will hold the office as an Additional (Executive) Director up to the ensuing 32nd Annual General Meeting of the Company.
3	Brief profile (in case of appointment).	Yash Punjabi is Vice President at Emmbi Industries Limited (since 2024), where he is responsible for Information Technology and growing Emmbi's international business. He also serves as Managing Director of Zastian Europe GmbH, Emmbi's German subsidiary. Before joining Emmbi's leadership team, Yash served as Chief Operating Officer of Avana, the Company's agri-products division, where he scaled nationwide operations, launched new product lines and implemented enterprise-wide systems. He began his professional career as a Software Engineer and Team Lead at Microsoft. Yash holds a Bachelor of Science in Computer Science from the Georgia Institute of Technology and an MBA in Finance and Operations from The Wharton School.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Yash Ravi Punjabi is the spouse of Ms. Maithili M. Appalwar, a member of the Promoter Group of the Company and daughter of Mr. Makrand Appalwar, Chairman and Managing Director and Mrs. Rinku Appalwar, Executive Director & CFO, of the Company.