

17th January, 2025

To, Dept. of Corporate Services, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001 BSE Scrip Code: 533161	To, The Listing Department, National Stock Exchange of India Limited , Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 NSE Symbol: EMMBI
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Zastian Pte. Ltd. ("Zastian"), a wholly-owned subsidiary of the Company, has intimated to the Company that it has signed the Share Purchase Agreement ("SPA") on 17th January, 2025 at Germany to acquire the paid up share capital of Mitras F414 GmbH, a German entity.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as '**Annexure I**' to this letter.

We request you to take the above information on record.

Thanking you,

Yours Faithfully,
For Emmbi Industries Limited



Rinku Appalwar
Executive Director and CFO
(DIN:00171976)

Encl: As above

Annexure I

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	<p>Mitras F414 GmbH ("Mitras"), a German entity, is acquired as a wholly owned subsidiary by Zastian Pte. Ltd. ("Zastian").</p> <p>Zastian is a wholly owned subsidiary of Emmbi Industries Limited.</p> <p>Authorised Capital: 25,000 Euro</p> <p>Turnover, Size: 0.00 Euro, Mitras F414 GmbH is yet to commence business.</p> <p>Mitras has applied for a change of name to Zastian Europe GmbH.</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	<p>Post acquisition Mitras has become a related party of Zastian and Zastian is a related party of Emmbi Industries Limited.</p> <p>Zastian is a Wholly Owned Subsidiary Company of Emmbi Industries Limited and Mitras has become a wholly owned subsidiary of Zastian accordingly, Mitras has been a subsidiary of Emmbi. Mr. Makrand Appalwar is the Chairman and Managing Director of Emmbi Industries Limited and also a Director of Zastian. He became Managing Director of Mitras post acquisition.</p>
3.	Industry to which the entity being acquired belongs;	The object of Mitras's business is the trading of plastic and plastic Products.



4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Mitras F414 GmbH is acquired with the objective of business development through the distribution and trading of packaging materials and woven fabric including import and export.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
6.	Indicative time period for completion of the acquisition;	By signing the SPA on 17th January, 2025, Mitras has become a wholly owned subsidiary of Zastian.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Consideration is paid in cash.
8.	Cost of acquisition and/or the price at which the shares are acquired;	Cost of acquisition to acquire the shares of Mitras by Zastian is 27,500 Euro.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Zastian acquired 100% paid up share capital of Mitras.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>Mitras will carry on the business of business development through the distribution and trading of packaging materials and woven fabric including import and export.</p> <p>Incorporation date: 28th March, 2024</p> <p>Turnover: Not applicable, since it is a newly incorporated company and yet to commence business.</p> <p>Country of Incorporation and Acquisition: Germany</p>

