

18th September, 2025

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Company Code: 533161

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

Sub: Corrigendum to Notice of 31st Annual General Meeting

Dear Sir/Madam,


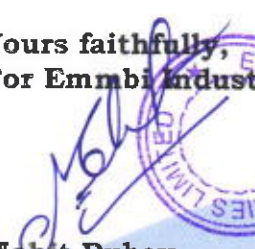
This is to inform you that due to a typographical error in the covering letter of the Notice of the 31st Annual General Meeting (“AGM”) of the Company, the time of the AGM was mentioned as **11:00 AM (IST)**. The correct time of the AGM is **11:30 AM (IST)**.

Accordingly, the 31st AGM of the Company will be held on **Saturday, 20th September, 2025 at 11:30 AM (IST)** through Video Conferencing / Other Audio-Visual Means, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

All other details in relation to the AGM, including the Record Date, Book Closure, Dividend, e-voting schedule, and the Annual Report for FY 2024-25, remain **unchanged**.

You are requested to kindly take the above on record.

Yours faithfully,
For Emmbi Industries Limited



Mohit Dubey
Company Secretary & Compliance Officer
ICSI Membership Number:- ACS67363

Encl: As above