Date: 19th 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: Disclosure under Regulation 30 & 42 of the SEBI (Listing Obligation and Disclosure Requirements), 2015 - Intimation of 32nd Annual General Meeting and Record Date for payment of Dividend

Dear Sir/Madam,

This is to inform you that the Thirty Second (32nd) Annual General Meeting ('AGM') of the Emmbi Industries Limited ("Company") will be held on **Wednesday, September 23, 2026, at 11:30 A.M.** (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI').

As informed earlier, the Board of Directors at its meeting held on May 25th, 2026, had recommended a final dividend of Rs. 0.30 per Equity share of Rs. 10 each of the Company for the financial year ended March 31, 2026, subject to the approval of the members of the Company at the 32nd AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has fixed Wednesday, September 16, 2026, as the 'Record Date' for the purpose of determining the entitlement of Members to receive the aforesaid dividend for the financial year ended March 31, 2026.

The Notice of the 32nd AGM along with the Annual Report of the Company for the financial year ended March 31, 2026 shall be submitted in due course.

This above information is also available on the website of the Company i.e. https://www.emmbi.com/.

This is for your information and record.

Thanking you,
For Emmbi Industries Limited

MAHIPAL SINGH CHOUHAN

Digitally signed by MAHIPAL SINGH CHOUHAN

EMMBI INDUSTRIES LIMITED

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