

Date: 26<sup>th</sup> March, 2026

To,  
**BSE Limited**,  
Department of Corporate Services, Phiroze  
Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

To,  
**National Stock Exchange of India Limited**,  
The Listing Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**BSE Code: 533161**

**NSE Symbol: EMMBI**

**Sub: Intimation for Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto) and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the Company's Equity shares for the Directors, Promoters, KMP, other Designated persons and Specified Connected Persons of the Company shall remain closed from Wednesday, April 01, 2026 till expiry of 48 hours after the declaration of Audited Financial Results of the Company quarter and year ended March 31, 2026.

All the designated personnel as mentioned above are advised not to trade/deal in the securities of the company during the aforesaid period of Closure of the Trading Window.

The Trading Window will be opened after 48 hours of declaration of said results. The date of the Board Meeting to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2026 will be intimated in due course.

We request you to take the same on your record.

Thanking you,

Yours faithfully,  
**For Emmbi Industries Limited**

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