

Date: 28th August, 2026

To,
BSE Limited
Dept. 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 400051

BSE Code: 533161

NSE Symbol: EMMBI

Sub: Intimation for Book Closure for the 32nd Annual General Meeting pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements Regulations) 2015.

Dear Sir/Ma'am,

With reference to the above-mentioned subject, Company hereby informs that, pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 the Register of Members and Share Transfer Register will remain closed from Thursday, 17th September, 2026 to Wednesday, 23rd September, 2026 (both days inclusive) for the purpose of 32nd Annual General Meeting of the Company.

You are requested to take the aforesaid information in your records.

Thanking you,
For Emmbi Industries Limited



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