

29<sup>th</sup> August, 2025

To, Dept. of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Company Code: 533161</b>	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 <b>Company Code: EMMBI</b>
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**Sub: Intimation of the 31<sup>st</sup> Annual General Meeting (AGM) of the Company to be held on 20<sup>th</sup> September, 2025 and Submission of Annual Report for the Financial Year 2024-2025**

**Dear Sir/Madam,**

We wish to inform that the 31<sup>st</sup> AGM of the Company is scheduled to be held on Saturday, 20<sup>th</sup> September, 2025 at 11:00 AM (IST) through Video Conferencing /Other Audio Visual Means, in compliance with circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company has fixed Saturday, 13<sup>th</sup> September, 2025 as the "Record Date" for the purpose of determining the Members eligible to receive Final Dividend for the financial year 2024-25 and, Final Dividend, if approved by the shareholders at the AGM, will be paid on or before 19<sup>th</sup> October, 2025. The Register of Members and Share Transfer book of the Company will remain close from Sunday, 14<sup>th</sup> September, 2025 till Saturday, 20<sup>th</sup> September, 2025 (both the days inclusive).

In terms of Regulation 44 of SEBI LODR and Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules 2014, the Company has fixed Saturday, 13<sup>th</sup> September, 2025 as the cut-off date to record the entitlement of shareholders to cast their vote for the said AGM by electronic means. Accordingly, the shareholder holding shares as on the cutoff date for e-voting only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM

The Company would be availing E-voting Services of National Securities Depository Limited. Pursuant to the SEBI circular dated December 9, 2020 on "e-voting facility provided by Listed Companies", all the individual demat account holders can vote electronically by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process

The e-voting facility will be available during the following e-voting period

Commencement of E-voting	From 9.00 AM IST of Wednesday 17 <sup>th</sup> September, 2025
End of E-Voting	Up to 5.00 PM IST of Friday 19 <sup>th</sup> September, 2025



Pursuant to Regulation 30 and 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time please find enclosed 31<sup>th</sup> Annual Report for financial year 2024-2025 comprising Notice, Board's Report, Auditors Report and Audited Financial Statements together with the instructions on Remote e-Voting as prescribed by Securities and Exchange Board of India ("SEBI") and instructions for attending the Annual General Meeting through VC/OAVM and other general instructions.

Further, please note that the 31<sup>st</sup> Annual General Meeting Notice and Annual Report 2024-25 is also available on the Company's website at [www.emmbi.com](http://www.emmbi.com)

Kindly take the same on record.

Thanking you,

**Yours faithfully,  
For Emmbi Industries Limited**

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



Encl: As above