

10<sup>th</sup> April, 2024

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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

With regard to the captioned subject, please find attached disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, for the financial year ended 31<sup>st</sup> March, 2024, received from Mrs. Rinku Makrand Appalwar, Promoter & Executive Director and CFO, for and on behalf of the Promoter Group and Persons acting in concert.

We request you to take the above information on records and oblige.

Thanking you,

Yours faithfully,  
**For Emmbi Industries Limited**



**Bhavi Gandhi**  
**Company Secretary and Compliance Officer**



Encl: As above

# RINKU MAKRAND APPALWAR

Resi. Add.: Flat No. 2001, A-Wing, Rustomjee Seasons, Madhusudan Kalekar Marg, Kala Nagar, Bandra Kurla Complex, Bandra

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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

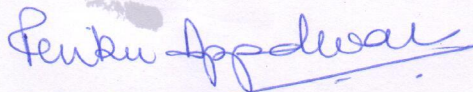
Dear Sir/Madam,

With regard to the captioned subject and in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Mrs. Rinku M. Appalwar, declare and confirm, for and on behalf of the promoters and persons acting in concert, that we have not made any encumbrance(s) over the shares held by us, directly or indirectly, in the Company, during the financial year ended 31<sup>st</sup> March, 2024.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,



**Rinku Makrand Appalwar**  
**Promoter - Executive Director and CFO**  
**(DIN-00171976)**

Place: Mumbai  
Date: 10<sup>th</sup> April, 2024

Copy:

**To,**  
**Audit Committee,**  
**Emmbi Industries Limited**  
99/2/1 & 9, Madhuban Industrial Estate,  
Madhuban Dam Road, Rakholi Village,  
U. T. of Dadra & Nagar Haveli,  
Silvassa – 396 230,  
India