

RINKU MAKRAND APPALWAR

Res. Add.: Flat No. 2001, A-Wing, Rustomjee Seasons, Madhusudan Kalekar Marg, Kala Nagar, Bandra Kurla Complex, Bandra East, Mumbai 400051

April 1, 2026

| | |
|--|---|
| To, Dept. of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Company Code: 533161 | To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra(East), Mumbai 400051 Company Symbol: EMMBI |
|--|---|

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

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the individuals, and entities belonging to the Promoter and Promoter group (Listed in Annexure A) of Emmbi Industries Limited, the Target Company, hereby declare that we have not created and encumbrance on the shares of the Emmbi Industries Limited held by us, directly or indirectly, at any time during the financial year 2025-26.

You are requested to kindly take the same in your records.



Rinku Makrand Appalwar
For & on behalf of
Promoter/Promoter Group/ Person Acting in Concert of
Emmbi Industries Limited

Encl.: As above

Copy to:
Company Secretary & Compliance officer
Emmbi Industries Limited

The Audit Committee,
Emmbi Industries Limited
99/2/1 & 9, Madhuban Industrial Estate,
Madhuban Dam Road, Rakholi Village,
U.T. of Dadar & Nagar Haveli, Silvassa – 396230

RINKU MAKRAND APPALWAR

Res. Add.: Flat No. 2001, A-Wing, Rustomjee Seasons, Madhusudan Kalekar Marg, Kala Nagar, Bandra Kurla Complex, Bandra East, Mumbai 400051

Annexure A

List of Promoter & Promoter Group

| Sr. No. | NAME |
|----------------|---|
| 1 | Mr. Makrand Moreshwar Appalwar |
| 2 | Mrs. Rinku Makrand Appalwar |
| 3 | Ms. Maithili Appalwar |
| 4 | Mrs. Mitravinda Moreshwar Appalwar |
| 5 | Mr. Avinash R Laddha |
| 6 | M/s. Emmbi Laboratories Pvt Ltd |
| 7 | M/s. Maithili Agrotech Private Limited |
| 8 | M/s. Kitec Industries (India) Private Ltd |