

1st April, 2025

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
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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 31st March, 2025, 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

Rajesh Solanki

Rajesh Solanki
Company Secretary and Compliance Officer



Encl.: As above

RINKU MAKRAND APPALWAR

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

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,

With regard to the captioned subject and in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) 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 31st March, 2025.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,



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

Place: Silvassa

Date: 1st April, 2025

To,
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