

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
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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 Takeovers) Regulations, 2011, I, Mrs. Rinku M. Appalwar, declare and confirm, for and on behalf of the promoters and persons acting in concert (listed in Annexure A), 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)
Encl.: As above

Place: Mumbai

Date: 4th 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

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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

For Emmbi Industries Limited



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