

09th January, 2026

To, Dept. of Corporate Services, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Company Code: 533161	To, The Listing Department, National Stock Exchange of India Limited , Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: EMMBI
---	--

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Dear Sir /Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, as amended from time to time, we furnish herewith Certificate dated January 07, 2026 issued by Datamatics Business Solutions Limited, Registrar and Share Transfer Agents of the Company for the quarter ended December 31, 2025.

The letter confirming this from our RTA- Datamatics Business Solutions Limited is enclosed for your reference.

Kindly take the aforementioned information on record.

Yours faithfully,

For Emmbi Industries Limited

Mahipal Singh Chouhan
Company Secretary & Compliance Officer
M. No:- A41460
Encl: As above

January 07, 2026

DBSL/EMMBI/QR/2026

To,

The Compliance Officer / Company Secretary
Emmbi Industries Limited
99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road,
Rakholi Village, Union Territory of Dadra and Nagar Haveli,
Silvassa - 396 230.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31-12-2025

Ref: Security Code - 533161 ISIN: INE753K01015

Dear Sir/Madam,

We hereby certify that during the quarter ended 31st December, 2025, we have not received any requests for dematerialization of shares. Further, the entire share capital of the Company is in dematerialised form as on the said date.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For Datamatics Business Solutions Ltd



Satish Patil
Manager