

Date: 26th September, 2025

To, Dept. of Corporate Services, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 533161	To, The Listing Department, National Stock Exchange of India Limited , Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 NSE Symbol: EMMBI
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Sub: Intimation for Closure of Trading Window

Dear Sir/Madam,

This is to inform you that in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), circulars issued by the Stock Exchanges, in connection with the captioned subject and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the Company's Equity shares for the Directors, Promoters, KMP, other Designated persons and Specified Connected Persons of the Company shall remain closed from Thursday, January 01, 2026 till expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter and nine months ended December 31st, 2025.

All the designated personnel as mentioned above are advised not to trade/deal in the securities of the company during the aforesaid period of Closure of the Trading Window.

The Trading Window will be opened after 48 hours of declaration of said results. The date of the Board Meeting to consider and approve the Unaudited Financial Results for the Quarter and nine months ended December 31st, 2025 will be intimated in due course.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited

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