



Empire Industries Limited

January 29, 2026

To,
The Manager,
BSE Limited
Listing Compliances
P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Dear Sir,

Re. **Scrip Code: 509525**

Sub: **Notice of Board Meeting for consideration of Unaudited Financial Results for the quarter & nine months ended 31st December, 2025 & closure of trading window**

Dear Sir,

Pursuant to Regulation 29 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on **Wednesday, February 11, 2026 Via Video Conferencing/OAVM**, *inter alia*, to consider the **Unaudited Financial Results for the quarter & nine months ended 31st December, 2025**.

Further kindly note that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 1992 and in continuation of our earlier intimation, the trading window for dealing in the Company's shares remain closed from 1st January, 2026 upto 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter & nine months ended 31st December, 2025.

Kindly take same on records and acknowledge.

FOR EMPIRE INDUSTRIES LIMITED

SUHAS CHANDRA NANDA
DIRECTOR – FINANCE & COMPANY SECRETARY
M. NO. 13703

CIN: L17120MH1900PLC000176
Regd. Office: Empire Complex, 414, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013, India.
Tel.: 022 66555453

E-mail: email@empiresecretarial.com • Web : www.empiremumbai.com

-----Divisions

- Empire Machine Tools • Vitrum Glass • Empire Industrial Equipment
- Empire Vending (GRABBIT) • Empire Foods • The Empire Business Centre
- Empire Industrial Centrum