

EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001
Tel: 022-35661373 / 35664530 Email: enquiries@ebnl.org Website: www.ebnl.org
Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

Date: May 12, 2026

To,
The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001

Ref: -Security Code No.524768
Sub: Outcome of Board Meeting

The Board of Directors at their meeting held today i.e. May 12, 2026 has transacted the following items of business:

Financial Results:

The Board of Directors approved the Audited Standalone Financial Results for the year ended 31.03.2026 along with the Statement of Assets and Liabilities for the year ended 31.03.2026 in the specified format along with the Auditors Report thereon.

The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting(s) held on May 12, 2026.

Enclosed are the Audited statements and declaration on Audit report with unmodified opinion.

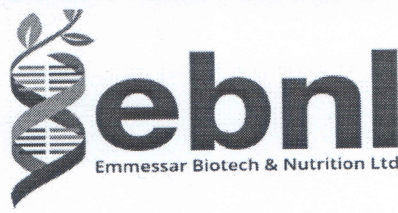
The Meeting commenced at 12:20 noon and concluded at 1.50 p.m.

Kindly take the above on record.

For **EMMESSAR BIOTECH & NUTRITION LIMITED**

M S Raghavan Ayyangar
(Managing Director)

Encl: As above



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**Sub: Declaration on Audit Report with unmodified opinion pursuant to
Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements)
Regulation, 2015**

We hereby declare and confirm that the Statutory Auditors V. Nagarajan & Co., Chartered Accountant(s), FRN No.: 004879N have issued the Audit Report(s) with Unmodified Opinion on the Standalone Audited Financial Results for the quarter and year ended 31st March, 2026.

This declaration is furnished pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take the information on record.

Thanking you,
Yours faithfully,

For **EMMESSAR BIOTECH & NUTRITION LIMITED**


Jeyavel Balaiah Nadar
Chief Financial Officer