



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

September 26th, 2025

To

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

Scrip Code: 524768

Sub: Summary of proceedings of 33rd Annual General Meeting pursuant to Regulation 30 read with PARA A of PART A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir / Madam,

We would like to inform that the **33rd Annual General Meeting** (AGM) of the Members of **EMMESSAR BIOTECH & NUTRITION LIMITED ("The Company")** was held today i.e. on Friday, September 26, 2025 at 10:30 A.M. ***through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")***.

Mr. Srinivasa Raghavan Mathurakavi Ayyangar was elected as Chairman of the Meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman briefed members about the financials performance. The Company Secretary then briefed upon the formalities and procedural aspects of the meeting.

With the permission of the Members, **the Notice of the Meeting was taken as read.**

Thereafter, it was informed to the members that pursuant to the provision of section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, the Remote E-Voting was provided to all the members in respect of the business to be transacted at the AGM. The Company had provided Remote e-voting facility availed from M/S. MUFG Intime India Private Limited formerly known as Linkintime India Private Limited (MUFG), **the remote E-Voting period commenced at 09:00 A.M on Tuesday, September 23, 2025 and concluded at 5:00 P.M. on Thursday, September 25, 2025.**

It was further informed that those members present in the meeting and who have not cast their votes through remote e-voting may participate and cast the vote through e-voting

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provided by MUFG, on all resolutions as set out in the notice. Thereafter the speaker shareholders were given an opportunity to express their views. Thereafter the meeting was declared as closed.

It was announced that **Mr. Tribhuwneshwar B. Kaushik and in his absence Mr. Savyasachi Joshi, Partners of M/S. Kaushik Joshi & Co., Practicing Company Secretaries, were appointed as scrutinizers** for conducting the remote E-voting and e-voting at the AGM and the results of the same would be announced within 48 hours upon receipt of the Report from the Scrutinizer.

Thereafter the following business was transacted at the meeting:

Item No	Particulars	Resolution (Ordinary / Special)
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 along with the reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint Dr. (Mrs.) Anuradha Raghavan Srinivasa (DIN: 06557718), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment as Director.	Ordinary
3.	Approval of payment of remuneration of Mr. Srinivasa Raghavan Mathurakavi Ayyangar (DIN: 00090266) as Managing Director.	Special

The Chairman thanked the Members present and declared the meeting as closed since all the agenda on the notice has been transacted. Further the e-voting at the AGM was kept open for a period of 15 minutes post closure of the meeting.

The Meeting Concluded at 10:43 a.m.

Kindly take the above on your record.

For **EMMESSAR BIOTECH & NUTRITION LIMITED**

Mathurakavi Srinivasa Raghavan Ayyangar
Managing Director

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