



EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kameer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001

Tel: 022-35661373/4530 Email: enquiries@ebnl.org Website: www.ebnl.org

Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

EBN/2021/S-LDF91

September 07, 2021

The Manager
The Department of Corporate Service
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir / Madam,

Sub: Change in Book Closure, Annual General Meeting and E-Voting.
Ref: Scrip Code No. 524768

Further to our letter date 16th August, 2021, intimating about the date of the 29th Annual General Meeting and the Book-Closure period, please take note of the following changes:

1. Annual General Meeting:

The Annual General Meeting of the Shareholders of the Company is scheduled to be held on Thursday, September 30, 2021 @ 10.30 am through Video Conferencing / Other Audio Visual means (VC/OAVM), on the platform of Link Intime India Pvt Ltd.

2. Book Closure:

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021, (both days inclusive) for the purpose of Annual General Meeting of the Company.

3. E-Voting:

- a) In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules as amended up to date and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has decided to provide the facility to members to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting services provided by Link Intime India Pvt. Ltd (LIIPL).
- b) The remote e-voting period will commence on Monday, September 27, 2021 at 9.00 am and ends on Wednesday, September 29, 2021 at 5.00 pm. During this period shareholders of the Company, holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Thursday, September 23, 2021, may cast their vote electronically.

Regd. Office & Factory: Plot No. T-3/2, MIDC Area, Talaja – 410208. Dist. Raigad.
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Kindly note that all the earlier information in this connection stand modified / corrected / withdrawn, as the case may be.

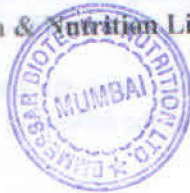
You are kindly requested to take this on record.

Thanking you,

Yours faithfully,

For Emmessar Biotech & Nutrition Limited

Priyanka O. Sharma
Company Secretary
ICSI Membership No.: A52518



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