



Empire Industries Limited

August 18, 2026

To,
BSE Limited
Listing Compliances
P.J. Towers, Dalal Street
Fort, Mumbai – 400001

Re Company Scrip Code: 509525

Sub Newspaper Advertisement of 125th AGM Notice

The Company has published the newspaper advertisements informing about the 125th Annual General Meeting (AGM) of the Company to be held on **Wednesday, September 16, 2026** at 3:00 p.m. through Video Conferencing ("VC") or other audio visual means ("OAVM") in The Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) on August 18, 2026 containing inter-alia the following details:

1. Day, Date, Time and Venue of the AGM;
2. Record Date for Dividend;
3. Period of closure of Register of Members and Share Transfer Books;
4. Remote e-voting period

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with part A of Schedule III, please find enclosed herewith the copies of the advertisements published in the aforementioned newspapers.

Kindly take same on records and acknowledge.

For EMPIRE INDUSTRIES LIMITED

S. C. NANDA
Director Finance & Company Secretary
ACS: 13703

Encl. : As Above

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-----Divisions

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

