



**Emerald Tyre Manufacturers Limited**

(Formerly known as Emerald Resilient Tyre Manufacturers Private Limited)

**REGISTERED OFFICE :**  
Emerald House  
Plot No.2, 2<sup>nd</sup> Street,  
Phase - 1, Porur Garden,  
Vanagaram,  
Chennai - 600 095.



22<sup>nd</sup> May 2025

**National Stock Exchange of India Limited**  
**Exchange Plaza,**  
**5th Floor, Plot No. C/1, G Block,**  
**Bandra - Kurla Complex,**  
**Bandra (East), Mumbai - 400051.**  
**Company Symbol – ETML (NSE Emerge)**

**ISIN: INE0RHD01013, Series – EQ**

Dear Sir / Madam,

**Sub: Prior Intimation of Meeting of the Board of Directors of the Company under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In line with the requirement of Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 29<sup>th</sup> May 2025 inter-alia to consider the following.

1. Audited financial results (Standalone & Consolidated) for the half year and financial year ended 31<sup>st</sup> March 2025.
2. To recommend the final dividend for the financial year 2024-25.

Further, pursuant to the “Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)” of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, The trading window for dealing in securities of the Company which was closed from Tuesday, 01<sup>st</sup> April 2025 will remain closed till 48 hours after the declaration of the Audited financial results of the Company for the half year and year ended on 31<sup>st</sup> March, 2025.

This is for your information and records.

Thanking You,

for **Emerald Tyre Manufacturers Limited,**

**NARAYANA RAO**  
Digitally signed by NARAYANA  
RAO  
Date: 2025.05.22 11:28:31 +05'30'  
**H.Narayanrao**  
Company Secretary

CIN: U25111TN2002PLC048665

Factory: Plot No. 79 & 80, EPIP Zone, Sipcot Industrial Complex, Gummidipoondi,  
Thiruvallur District, Tamilnadu 601 201, India

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