

10th October, 2025

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, Block – G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: EMAMILTD

The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 531162

Sub: Intimation of Board Meeting scheduled to be held on Monday, 10th November, 2025

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 10th November, 2025, inter-alia, to:

- consider and approve the Unaudited standalone and consolidated financial results of the Company for the second quarter ended 30th September, 2025;
- consider the declaration of Interim Dividend for the financial year 2025-26

Further, the Company vide its letter dated 23rd September, 2025, had intimated about the closure of trading window for dealing in the shares of the Company from Wednesday, 1st October, 2025. Consequently, the trading window will remain closed till Wednesday, 12th November, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited

Ravi Varma

Company Secretary & Compliance Officer

Membership No: F9531