emami LIMITED

14th September, 2026

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: Prior intimation of the Board Meeting scheduled to be held on 17th September, 2026, to consider a proposal for buyback of equity shares of Emami Limited ("Company")

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), that the meeting of Board of Directors of the Company ("the Board") is scheduled to be held on **17th September, 2026** to consider, inter-alia, a proposal of buy back of the fully paid-up equity shares of the Company including matters related/incidental thereto in accordance with the provisions of Sections 68, 69, and 70 of the Companies Act, 2013, read with rules made thereto and the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended.

The outcome of the Board meeting will be disseminated to the stock exchanges after conclusion of the Board meeting on 17th September, 2026, in accordance with the applicable provisions of the SEBI Listing Regulations.

This intimation is also available on the website of the Company at www.emamiltd.in and on the websites of the stock exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For Emami Limited

Naresh Hiralal Bhansali

Digitally signed by Naresh Hiralal Bhansali
Date: 2026.09.14 17:01:38 +05'30'

N. H. Bhansali
CEO- Finance, Strategy & Business Development and CFO