

I, Harsha Vardhan Agarwal (Vice-Chairman & Managing Director) of the Emami Limited hereby certify and undertake that with reference to the buyback of equity shares of the company using “Open Market” purchase through Stock Exchanges, hereby certify that:

1. The company is in compliance with applicable provision of SEBI (Buy Back of Securities) Regulations, 2018 and circulars issued thereunder including CHAPTER IV of SEBI (Buy Back of Securities) Regulations, 2018 for Buy-Back from the Open Market, the Companies Act 2013 and rules issued thereunder and all applicable statutory provisions and will comply with the same at all times during the buy-back process;
2. Any order/ directive from SEBI/ any other regulatory authority relating to the buyback offer of the company will be filed with the Exchange immediately;
3. The company will be in compliance with the provisions of Regulation 38 of SEBI (Listing Obligations and Disclosure requirements), 2015 for Minimum Public Shareholding, before proceeding with the buyback and maintain compliance with the said provisions at all times during the continuance of buyback;
4. The company is in compliance with Regulation 17(iii) of SEBI (Buy Back of Securities) Regulations, 2018;
5. The company has complied with Regulation 9(xi) of SEBI (Buy Back of Securities) Regulations, 2018;
6. The shares of the Company are frequently traded shares in terms of Regulation 16 of SEBI (Buy Back of Securities) Regulations, 2018;
7. The company shall, within one working day from the date of public announcement, send an intimation through electronic mode regarding the open market buy-back offer to those persons who were its shareholders as on the date of making the public announcement;
8. Inform the shares bought on the Exchange, on a daily basis, in the specified format;
9. Inform the Exchange about the extinguishment of shares bought back, as per the requirements of Buy-Back Regulations;
10. Shall upload the information regarding the shares or other specified securities bought-back on its website on a daily basis;
11. Ensure that the promoter or the persons in control of the company will not deal in the shares or other specified securities of the company in the stock exchange or off-market, including inter-se transfer of shares among the promoters during the period from the date of passing the resolution by the Board of Directors of the company till the closing of the offer;
12. No public announcement of buy-back was made during the pendency of any scheme of amalgamation or compromise or arrangement pursuant to the provisions of the Companies Act;
13. Attached is the certified true copy of the Board Resolution passed for Buyback;

Yours faithfully,
For Emami Limited

Harsha Vardhan Agarwal
(Vice-Chairman & Managing Director)
DIN: 00150089

Date: September 18, 2026

Dear Sir,

Sub: Buy back of securities of Emami Limited from the Open Market in terms of SEBI (Buy Back of Securities) Regulations, 2018

I, Harsha Vardhan Agarwal (Vice-Chairman & Managing Director) of the company hereby certify that:

1. The Company is in compliance with the provision of SEBI (Buy Back of Securities) Regulations, 2018 and circulars issued thereunder including CHAPTER IV of SEBI (Buy Back of Securities) Regulations, 2018 for Buy-Back from the Open Market, the Companies Act 2013 and rules issued thereunder and all applicable statutory provisions and will comply with the same at all times during the buy-back process;
2. The Company shall extinguish and physically destroy the securities certificates so bought back in the presence of a registrar to issue or the Merchant Banker and the Statutory Auditor within fifteen days of the date of acceptance of the shares or other specified securities;

Provided that the Company shall ensure that all the securities bought-back are extinguished within seven days of expiry of buy-back period;

3. Shall not raise further capital for a period of one year from the closure of the buy-back offer, except in discharge of its subsisting obligations;
4. Have issued within two days of the expiry of buy-back period, a public advertisement as per Regulations 24(vi) of the SEBI (Buy Back of Securities) Regulations, 2018 and will submit a copy of the same to stock exchange;
5. The Promoters or persons in control of the company have not participated and traded in the open market buyback.

Yours faithfully,
For Emami Limited

Harsha Vardhan Agarwal
(Vice-Chairman & Managing Director)
DIN: 00150089

Date: September 18, 2026