

Emami* PAPER MILLS

5th August, 2025

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001
Scrip Code: 533208

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol-EMAMIPAP

Dear Sir/Madam,

Sub: Intimation of the Book Closure and Record Date in connection with the 43rd Annual General Meeting of the Company scheduled on Wednesday, 3rd September, 2025 and Dividend for the Financial Year ended 31st March, 2025.

In continuation to our letter dated 20th May, 2025 and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we do hereby submit the following information:

Particulars	Details
Date of the AGM	Wednesday, 3 rd September, 2025
Record Date	Wednesday, 27 th August, 2025
Date of Book Closure	Thursday, 28 th August, 2025 to Wednesday, 3 rd September, 2025 (Both days inclusive)
Purpose for Book Closure	Payment of Dividend for the Financial Year ended 31 st March, 2025.

The dividend will be paid to the shareholders within the statutory period of 30 days from the shareholders' approval.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Emami Paper Mills Limited,



Debendra Banthiya
Company Secretary
M. No.: F 7790



EMAMI PAPER MILLS LIMITED

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