

Emami* PAPER MILLS

19th May, 2026

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001
Scrip Code: 533208

To
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: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Intimation sent to Shareholders regarding Mandatory Furnishing/Updation of PAN, KYC and Nomination Details by Physical Shareholders – SEBI Compliance.

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Emami Paper Mills Limited (the Company) has despatched individual letters to Shareholders holding shares in the physical form, whose Folios are not KYC Compliant on 18th May, 2026 inter-alia requesting them to update the PAN, Contact details (Postal Address with PIN and Mobile Number), Bank Account details and Specimen signature for their corresponding folio numbers.

A copy of the said intimation is enclosed herewith for your reference and is also being uploaded on the website of the Company i.e. www.emamipaper.com

You are requested to take the above information on record.

Thanking You,
Yours faithfully,
For **Emami Paper Mills Limited**,



Sumit Jaiswal
Company Secretary & Compliance Officer
ICSI Membership No. F9485

Encl. As Above



EMAMI PAPER MILLS LIMITED

Regd. Office: Emami Tower, 687 Anandapur, E.M. Bypass, Kolkata 700 107, West Bengal, India
T: +91 33 6613 6264 E: emamipaper@emamipaper.com W: www.emamipaper.com
CIN: L21019WB1981PLC034161



Emami*
Emami* PAPER MILLS LIMITED

CIN – L21019WB1981PLC034161

Registered Office - 687, Anandapur, 1st Floor, E. M. Bypass, Kolkata -700107

Phone Number – 033-6613-6264;

Email Id - investor.relations@emamipaper.com ; [Website – www.emamipaper.com](http://www.emamipaper.com)

Srl. No

Dated: 18/05/2026

Jh1 :

Jh2 :

Folio/DP ID/Client-ID No.:

No. of shares :

Dear Shareholder(s),

Sub. : Mandatory Furnishing/Updation of PAN, KYC and Nomination Details by Physical Shareholders – SEBI Compliance

The Securities and Exchange Board of India(SEBI), vide its various circulars issued from time to time, including the latest Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February06, 2026, has mandated all holders of physical securities in listed companies to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers.

The Company/its RTA shall only be able to process any grievance or service request from the Shareholders holding shares in the physical form (for example, issue of duplicate share certificates, sub-division, consolidation, renewal of share certificates, change of address etc.) only after they provide all the aforesaid information i.e. PAN, contact details, bank account details and specimen signature.

In this context, it may further be noted that:

- (a) In the event of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend / interest etc. shall be paid only through electronic mode with effect from 1st April, 2024 upon furnishing all the aforesaid details in entirety.
- (b) Upon updation of PAN, Contact Details, Mobile Number, Bank Account Details and Specimen Signature by the Shareholder after 1st April, 2024, the dividends / interest etc. declared during that period (i.e. from 1st April, 2024 till the date of updation) will be sent to such Shareholder only after the said updation.

Further, pursuant to Regulation 12 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 all dividend payments to shareholders shall be made only through electronic mode. Accordingly, no 'payable at par' warrants, cheques, or demand drafts shall be issued for dividend payments, if the Bank Account and other allied details of the shareholders are not updated with the Company's Registrar and Share Transfer Agent (RTA).

In accordance with the above SEBI directives and as per the records, your holding is not KYC – Compliant. You are requested to ensure submission/updation of the following:

- PAN (of all holders)
- Address with valid proof
- Mobile number
- Email ID
- Bank account details (mandatory for electronic payment)
- Specimen signature
- Nomination / option to opt out of nomination

The prescribed SEBI forms, duly completed and signed, along with self attested supporting documents, should be sent to the RTA at:

Maheshwari Datamatics Private Limited

23, R N Mukherjee Road, 5th Floor, Kolkata - 700 001.

Phone: 033 22435029 / 22482248

Email : contact@mdplcorporate.com

List of Forms for Physical Shareholders

A. Mandatory KYC & PAN Forms

1. Form ISR1 - Request for Registering PAN, KYC Details or Changes/Updation thereof
2. Form ISR2 - Confirmation of Signature of Securities Holder by Banker
3. Form SH13 - To register nomination under Section 72 of the Companies Act, 2013.
4. Form SH14 - To change or cancel an existing nomination.
5. Form ISR3 - To be submitted if the shareholder chooses not to nominate.

The forms are available on the website of the RTA and can be accessed at <https://mdpl.in/form>

As per SEBI directions, no investor service request shall be processed by the RTA unless the folio is KYC compliant. Further the shareholders, may face restrictions in availing investor services and receipt of dividend, interest, or other corporate benefits, which shall be paid only through electronic mode until full compliance is achieved.

Shareholders are therefore requested to complete the KYC updation at the earliest.

Thanking you,

For **EMAMI PAPER MILLS LIMITED**

SD/-

Sumit Jaiswal

Company Secretary & Compliance Officer

ICSI Membership No. F9485

100 Days Campaign – “SAKSHAM NIVESHAK”

In line with the communication issued by the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, Emami Paper Mills Limited is conducting a 100 Days Campaign – “Saksham Niveshak” from 1st April, 2026 to 9th July, 2026. This campaign aims to provide shareholders with an opportunity to claim any unpaid/unclaimed dividends and update their KYC, contact, bank and nomination details. Shareholders are encouraged to take necessary action during this period to prevent the transfer of their dividends and shares to the Investor Education and Protection Fund (IEPF). For more details and to take necessary actions, please visit https://emamipaper.com/wp-content/uploads/2025/11/EPML_SAKSHAM_NIVESHAK_SECOND_2026.pdf.

Note: This being a computer-generated letter, no signature is necessary.