

Emami* PAPER MILLS

20th May, 2026

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 Board Meeting

In compliance with Regulation 29 and other applicable Regulations (if any) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we hereby inform you that a Meeting of the Board of Directors of Emami Paper Mills Limited ('the Company') is scheduled to be held on Thursday, 28th May, 2026 to *inter-alia*:

- 1) consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st March 2026; and
- 2) recommend Dividend, if any, for the Financial Year 2025-26.

Further, the company by its letter dated 24th March 2026, has already communicated the closure of the trading window from 1st April 2026 till the end of 48 hours after the declaration of the aforesaid Financial Results of the Company.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For Emami Paper Mills Limited,



Sumit Jaiswal

Company Secretary & Compliance Officer

ICSI Membership No. F9485



EMAMI PAPER MILLS LIMITED

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