

Emami* PAPER MILLS

24th March 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: Notice of Closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed by Emami Paper Mills Limited (the Company) under SEBI (Prohibition of Insider Trading) Regulations, 2015, please be informed that the "Trading Window" (i.e. the period to deal in the Company's shares) for Designated Persons and their immediate relatives shall remain close from Wednesday, 1st April, 2026 till the end of 48 hours after the declaration of the Financial Results of the Company for the Fourth Quarter and Year ending on 31st March, 2026.

The date of the Board meeting for consideration of aforesaid Financial Results would be intimated in due course.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Emami Paper Mills Limited,

Sumit Jaiswal

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Company Secretary & Compliance Officer

ICSI Membership No. F9485



EMAMI PAPER MILLS LIMITED

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