

Dated: October 28, 2023

The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 531162

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai-400 051

Symbol: EMAMILTD

Sub: Intimation of Record Date for Interim Dividend FY 23-24

Dear Sir/Madam,

Further to our letter dated 13th October 2023, pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is also given that the Company has fixed Wednesday, 15th November, 2023 as record date for the purpose of ascertaining the name of members / Beneficial Owners entitled to receive the Interim Dividend on Equity Shares for the Financial Year 2023-24, if declared by the Board of Directors, at its meeting scheduled to be held on Monday, 6th November, 2023.

Kindly take the same on record.

Thanking You

Yours faithfully,

For Emami Limited

Ashok Purohit
Dy. Company Secretary
Membership No: F7490