



Date: 6th November, 2023

The Manager - Listing
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: EMAMILTD

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 531162

Dear Sirs,

Sub: Intimation for dissolution of Buyback Committee

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of the Company at its meeting held today has approved the dissolution of the Buyback Committee with effect from 6th November, 2023 which was constituted on 27th March, 2023 for the specific purpose of Buying back of equity shares of the Company in accordance with SEBI (Buyback) Regulations, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,
For Emami Limited

Sandeep Kumar Sultania
Company Secretary & VP-Sales Commercial
(Encl.: As above)