

**Date: 11<sup>th</sup> January, 2024**

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 Sir / Madam,

**Sub: Notice of the Board Meeting scheduled to be held on Friday, 9<sup>th</sup> February, 2024**

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 9<sup>th</sup> February, 2024 inter-alia, to:

- Consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2023 alongwith the Limited Review Report of the Auditors thereon.
- Consider the proposal for declaration of Second Interim Dividend for the Financial Year 2023-24.

Notice is also given that the Company has fixed Monday, 19<sup>th</sup> February, 2024 as record date for the purpose of ascertaining the name of members / Beneficial Owners entitled to receive the Second 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 Friday, 9<sup>th</sup> February, 2023.

We further inform that the trading window for dealing in the Company's shares has been closed from 1<sup>st</sup> January, 2024 till 14<sup>th</sup> February, 2024 (both days inclusive).

This is for your information and record.

Thanking you,

Yours sincerely,  
**For Emami Limited**

**Sandeep Kumar Sultania**  
**Company Secretary, Compliance Officer & VP - Sales Commercial**  
**Membership No: A13546**