

22nd March, 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

Sub: Intimation for Trading Window Closure

Dear Sir/ Madam,

This is to inform you that, in accordance with the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the “Trading Window” (i.e. period to deal in the securities of the Company) will remain closed from 1st April, 2024 till the 48 hours after the conclusion of the Board Meeting wherein, inter-alia, the approval of Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ending 31st March, 2024, would be considered by the Board.

Accordingly, all the Designated Persons (DP) of the Company are being advised not to trade in the securities of the Company during the aforesaid period of Trading Window closure.

The date of the Board Meeting will be informed in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited,

Sandeep Kr. Sultania
Company Secretary, Compliance Officer & VP – Sales Commercial
Membership No: A13546