



Date: 1<sup>st</sup> August, 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: Statement of Board Meeting held on August 1, 2024 regarding fine raised by Stock Exchange**

Dear Sir/ Madam,

With reference to BSE's mail dated 28<sup>th</sup> June, 2024 regarding one day delay in filing of statement on impact of audit qualification and advising us for fine of Rs. 5,000/- as per SOP of the stock exchange and company's request for waiver of the same along with the reasons cited therein, for which response of the exchange is awaited, the matter was placed before the Board in its Meeting held on 1<sup>st</sup> August, 2024.

The Board took note of the delay and of the fine imposed.

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**