

28th March, 2025

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

The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 531162

Dear Sir/Madam,

The company vide intimation dated 8th August 2024, informed the exchanges about participation in the three days Nuvama's Investor's Conference held on 12th-13th and 14th August, 2024 in Singapore and Hongkong, respectively. The said intimation was submitted upon completion of visa formalities.

The Bombay Stock Exchange Ltd (BSE) vide its email dated 28th March, 2025 issued a cautionary letter for above intimation as not submitted within the prescribed timelines of two working days in advance for the event dt. being 12th-13th August, 2024, copy of the same is attached. As advised by BSE in the said communication, the Company is sharing the same with the exchanges.

Thanking you,
Yours sincerely,
For Emami Limited,

Ashok Purohit
Dy. Company Secretary
Membership No.: F7490
(Encl: a/a)

From: Query lodr <query.lodr@bseindia.com>
Sent: 28 March 2025 16:25
To: Ashok Purohit <ashokp@emamigroup.com>
Subject: Cautionary Letter

LIST/COMP/JP/1798/2024-25

Date: March 28, 2025

To,
Company Secretary /Compliance Officer
Emami Ltd (531162)

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 08, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on August 12 to 13, 2024

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

BSE Limited

P J Towers, Dalal Street,

Mumbai - 400001, India

www.bseindia.com

Tel: 022 2272 8561 / 8475

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