



**Date: 09<sup>th</sup> April, 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

**Sub: Intimation of the Board Meeting scheduled to be held on Friday, 16<sup>th</sup> May, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 16<sup>th</sup> May, 2025, inter-alia, to consider and approve Audited standalone and consolidated financial results of the company for the fourth quarter and Financial Year ended 31<sup>st</sup> March 2025.

In the letter dated 21<sup>st</sup> March, 2025, the company had intimated about the closure of trading window for dealing in the company's shares from Tuesday, 1<sup>st</sup> April, 2025. Consequently, the trading window will remain closed till Tuesday, 20<sup>th</sup> May, 2025 (both days inclusive).

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Emami Limited**

**Ashok Purohit**  
**Dy. Company Secretary**  
**Membership No: F7490**