



02nd May, 2025

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

Sub: Consideration of declaration of 3rd Interim Dividend

Dear Sir/ Madam,

Further to our letter dated 09th April, 2025, in reference to notice of the Board Meeting to be held on Friday, 16th May, 2025, this is to inform you that the Board in its meeting would also consider the declaration of 3rd Interim Dividend for the FY 2024-25.

Notice is also given that the company has fixed Wednesday, 21st May, 2025, as record date for the purpose of ascertaining the name of members/ Beneficial Owners entitled to receive the above Dividend, if declared by the Board of Directors, at the aforesaid meeting.

The aforesaid information will also be available on the website of the company at www.emamilttd.in. This is for your information and record.

Thanking you,

Yours sincerely,
For Emami Limited

Ashok Purohit
Dy. Company Secretary
Membership No: F7490