

1st July 2025

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: Notice of the Board Meeting scheduled to be held on Thursday, 31st July, 2025

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 31st July, 2025, inter-alia, to consider and approve the Unaudited standalone and consolidated financial results of the Company for the first quarter ended 30th June, 2025.

Further, the Company vide its letter dated 26th June 2025, had intimated about the Closure of trading window for dealing in the Company's shares from Tuesday, 1st July, 2025. Consequently, the trading window will remain closed till Saturday, 2nd August 2025.

This is for your information and record.

Thanking You,

Yours faithfully,
For Emami Limited

Ashok Purohit
Company Secretary & Compliance Officer
Membership No: F7490