

30th July, 2026

Dear Sir/Madam,

Greetings!!

Sub: Web links to access the AGM Notice and Integrated Annual Report for the FY 2025-26

We are pleased to inform you that in compliance with applicable provisions of the Companies Act, 2013 and Rules framed thereunder and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 43rd AGM of the Members of the Company is scheduled to be held on Tuesday, 25th August, 2026 at 4:00 P. M. (IST) through Video Conferencing / Other Audio-Visual Means.

Pursuant to Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders whose email IDs are not registered, companies are required to send a physical letter containing a web link (including the exact path) to access the Annual Report electronically instead of sending physical copies.

Pursuant to the aforementioned statutory requirement, only electronic copies of the AGM Notice and Integrated Annual Report are being sent to members of the Company. Since your email ID is not registered with the Company/ RTA/ Depositories, web links are provided below to enable you to access the 43rd AGM Notice and the Integrated Annual Report for FY 2025-26:

Notice of 43rd AGM: <https://www.emamilttd.in/wp-content/uploads/2026/07/28235609/emami-agm-notice-2026.pdf>

Integrated Annual Report for FY 2025-26: <https://www.emamilttd.in/wp-content/uploads/2026/07/28235441/emami-ltd-annual-report-fy26.pdf>

For digital copy of the Annual Report and other related information, Scan this QR Code



Thanking you,
Yours faithfully,
For Emami Limited

Sd/-

Ravi Varma
Company Secretary & Compliance Officer
Membership No: F9531