

Date: 17th 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: 400051 **Scrip Code: EMAMILTD** The Manager - Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai: 400001 Scrip Code: 531162

Dear Sirs,

<u>Re: Intimation under Regulation 30 of the Securities and Exchange Board of India</u> (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is to inform you that the Company has entered into an agreement with Cannis Lupus Services India Private Limited, an associate company, engaged in pet care segment, for subscription of Optionally Convertible Debentures. Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as Annexure -1.

The disclosure will be made available on the Company's website at: <u>http://www.emamiltd.in/investor-info/</u>

Kindly take the same on record.

Thanking you, Yours faithfully, **For Emami Limited**

Ashok Purohit Company Secretary & Compliance Officer

Encl. As above.



Annexure -1

Disclosure under sub-para (1) [i.e. Acquisition(s) (including agreement to acquire)] of Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sl. No		Particulars
А	Name of the target entity;	Cannis Lupus Services India Private Limited
	details in brief such as size,	('Cannis')
	turnover etc.;	
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В	Whether the acquisition	Cannis is an associate company of Emami Limited,
	would fall within related	hence the related party.
	party transaction(s) and	None of the promoter/ promoter group/ group
	whether the promoter/	companies have any interest in the entity being
	promoter group/ group companies have any	acquired.
	interest in the entity being	
	acquired? If yes, nature of	
	interest and details thereof	
	and whether the same is	
	done at "arms length";	
	6,	
С	Industry to which the entity	Pet care segment offering Ayurvedic/ herbal
	being acquired belongs;	remedies for pets under the brand "Fur Ball Story".
D	Objects and impact of	Investment is in line with Emami's strategy
	acquisition (including but not limited	
	to, disclosure of reasons for	
	acquisition of target entity,	
	if its business is outside the	
	main line of business of the	
	listed entity);	
	577	
Е	Brief details of any	None
	governmental or regulatory	
	approvals required for the	
	acquisition;	
F	Indicative time period for	17 th July 2025.
	completion of the	
	acquisition;	
L		



Sl. No		Particulars
G	Nature of consideration - whether cash consideration or share swap and details of the same;	 (a) Conversion of existing intercorporate loans aggregating to Rs 8.23 crores (approx.) into optionally convertible debentures ("OCDs"). (b) Fresh infusion of fund of Rs. 4 crores by way of subscription to OCDs.
Н	Cost of acquisition or the price at which the shares are acquired;	Optionally convertible debentures will be subscribed to at face value.
Ι	Percentage of shareholding / control acquired and / or number of shares acquired;	At present, Emami Limited holds 9,516 equity shares and 4,348 preference shares in the Company.
J	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Cannis Lupus Services India Private Limited (CIN U74999HR2019PTC080076) is a Private Limited company incorporated on 1 st May, 2019, under the Companies Act, 2013, and having its registered office at B – 504, Unitech Business Zone, Sector 50, Nirvana Country, South City 2, Gurugram – 122018. Cannis is engaged in the business of services for pets and are launching medicinal, food, supplements and other complimentary products for pets. Mr. Animesh Katiyar and Ms. Srishti Sharma are the founders of Cannis. Turnover of Cannis for last 3 (three) financial years: Financial Year Amount (Rs in Lacs) 2024-25 510 2023-24 666
		2023-24 000 2022-23 46