

26th December, 2025

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, Block - G
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 for Closure of Trading Window for the quarter ending 31st December, 2025

Dear Sir/ Madam,

This is to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the "Trading Window" (i.e. period to deal in the securities of the Company) will remain closed from 1st January, 2026 till the end of 48 hours after declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ending 31st December, 2025 (*both days inclusive*), for all Designated Persons (including their immediate relatives) of the Company.

The date of the Board Meeting shall be informed in due course.

The same will also be available on the Company's website at www.emamilttd.in.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited

Ravi Varma
Company Secretary & Compliance Officer
Membership No.: F9531