

Emami* LIMITED

7th January, 2026

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: Intimation of Board Meeting scheduled to be held on Wednesday, 4th February, 2026

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 4th February, 2026, *inter-alia*, to consider and approve:

- the Unaudited standalone and consolidated financial results of the Company for the quarter ended 31st December, 2025;
- the declaration of 2nd Interim Dividend, if any, for the Financial Year 2025-26.

Further, the Company vide its letter dated 26th December, 2025, had intimated about the closure of trading window for dealing in the equity shares of the Company from Thursday, 1st January, 2026. Consequently, the trading window will remain closed till Friday, 6th February, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited

Ravi Varma
Company Secretary & Compliance Officer
Membership No: F9531