

15th July, 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 Tuesday, 4th August, 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 Tuesday, 4th August, 2026, *inter-alia*, to consider and approve the Unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June, 2026.

Further, the Company vide its letter dated 24th June, 2026, had intimated about the closure of trading window for dealing in the equity shares of the Company from Wednesday, 1st July, 2026. Consequently, the trading window will remain closed till Thursday, 6th August, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
For Emami Limited

Ravi Varma
Company Secretary & Compliance Officer
Membership No: F9531