

9th October, 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: Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2026

Dear Sir/ Madam,

In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2026, issued by M/s. MKB & Associates, Practicing Company Secretaries.

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

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited

Naresh
Hiralal
Bhansali

Digitally signed
by Naresh
Hiralal Bhansali
Date: 2026.10.09
15:56:07 +05'30'

N. H. Bhansali

CEO- Finance, Strategy & Business Development and CFO

(Encl: As above)



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30 th September, 2026
2.	ISIN	INE 548C01032
3.	Face Value	Re. 1/- per Equity Share
4.	Name of the Company	EMAMI LIMITED
5.	Registered Office Address	Emami Tower, 687, Anandapur, E.M. Bypass Kolkata-700107, West Bengal
6.	Correspondence Address	Emami Tower, 687, Anandapur, E.M. Bypass Kolkata-700107, West Bengal
7.	Telephone & Fax Nos.	033 6613-6264
8.	E-mail address	investors@emamigroup.com
9.	Names of the Stock Exchanges where the Company's securities are listed	The National Stock Exchange of India Ltd (NSE) BSE Limited (BSE)

	Number of shares	% of Total Issued Capital
10. Issued Capital	436,500,000	100.00
11. Listed Capital (Exchange wise) Listed at NSE and BSE	436,500,000	100.00
12. Held in dematerialised form in CDSL	46,766,698	10.7140
13. Held in dematerialised form in NSDL	389,134,656	89.1489
14. Held in Physical form	598,646	0.1371

15. Total No. of shares (12+13+14) 436,500,000 shares

16. Reasons for difference if any, between (10& 11), (11&15) & (10&15) Not applicable

17. Certifying the details of changes in share capital during the quarter under





consideration as per Table below:

Particulars	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
-None-						

18. Register of Members is updated (Yes / No) | Yes
19. Reference of previous quarter with regards to excess dematerialised shares, if any | Not applicable
20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? | Not applicable
21. Mention total no. of (demat/remat) requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay | None
22. Name, Telephone & Fax No. of Compliance Officer of the Company. | -
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS | Raj Kumar Banthia, Partner
M/s MKB & Associates
Company Secretaries
5th Floor, Room No. 511
Shantiniketan, 8 Camac Street





Kolkata - 700 017
Tel: 033 4602 3134
ACS No. 17190
COP No. 18428

24. Appointment of common agency for share Registry work. If yes, name & address of the Agent
- M/s Maheshwari Datamatics Pvt. Ltd.
23, R.N. Mukherjee Road, 5th Floor
Kolkata - 700 001, West Bengal
Tel: 033 2243 5029/ 033 2248 2248
contact@mdplcorporate.com
25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)
- Mr. Ravi Varma has ceased to hold the office of Company Secretary and Compliance Officer of the Company with effect from 31st August, 2026.

The Board of Directors at its meeting held on September 17, 2026, approved the buyback of fully paid-up equity shares of the face value of ₹ 1/- from the open market through Stock Exchange mechanism which shall not be more than 10% of the aggregate of the total paid-up share capital and free reserves of the Company. Pursuant to the said buy back offer, the company has brought back 52,67,000 equity shares which are pending to be extinguished as on 30th September, 2026.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428

Date: 09.10.2026

Place: Kolkata

UDIN: A017190H001787827