

Emami* PAPER MILLS

4th February, 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 533208

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol-EMAMIPAP

Dear Sir/Madam,

Sub: Intimation of Board Meeting

In compliance with Regulation 29 and other applicable Regulations (if any) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th February, 2026, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2025.

Further, vide our letter dated 26th December, 2025, we have already communicated the closure of the trading window from 1st January, 2026 till the end of 48 hours after the declaration of the aforesaid Financial Results of the Company.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For Emami Paper Mills Limited,

Mukesh Kumar Agarwal
Vice President (Finance) & CFO



EMAMI PAPER MILLS LIMITED

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