

# Emami\* PAPER MILLS

4<sup>th</sup> 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, 12<sup>th</sup> February, 2026, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December, 2025.

Further, vide our letter dated 26<sup>th</sup> December, 2025, we have already communicated the closure of the trading window from 1<sup>st</sup> 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**

Regd. Office: Emami Tower, 687 Anandapur, E.M. Bypass, Kolkata 700 107, West Bengal, India  
T: +91 33 6613 6264 E: emamipaper@emamipaper.com W: www.emamipaper.com  
CIN: L21019WB1981PLC034161