

4th February, 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.: Outcome of Board Meeting held on 4th February, 2026

Dear Sir/ Madam,

In furtherance to our earlier intimation dated 4th February, 2026, forwarding results and informing on the Interim Dividend, we now would like to inform you that the Board Meeting concluded after considering all other items forming part of the agenda for the Board Meeting.

The Board meeting commenced at 2:00 P.M. and concluded at 3:25 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,
For Emami Limited

Ravi Varma
Company Secretary & Compliance Officer
Membership No.: F9531