

# emami\* LIMITED

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**4<sup>th</sup> 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 4<sup>th</sup> February, 2026**

Dear Sir/ Madam,

In furtherance to our earlier intimation dated 4<sup>th</sup> 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**