

7<sup>th</sup> January, 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: Intimation of Board Meeting scheduled to be held on Wednesday, 4<sup>th</sup> February, 2026**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 4<sup>th</sup> February, 2026, *inter-alia*, to consider and approve:

- the Unaudited standalone and consolidated financial results of the Company for the quarter ended 31<sup>st</sup> December, 2025;
- the declaration of 2<sup>nd</sup> Interim Dividend, if any, for the Financial Year 2025-26.

Further, the Company vide its letter dated 26<sup>th</sup> December, 2025, had intimated about the closure of trading window for dealing in the equity shares of the Company from Thursday, 1<sup>st</sup> January, 2026. Consequently, the trading window will remain closed till Friday, 6<sup>th</sup> February, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Emami Limited**

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