

# Emami\* PAPER MILLS

20<sup>th</sup>, January 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

**Sub:** Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 r/w SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

**Ref:** Intimation of Redemption of Series II- Tranche II Optionally Convertible Redeemable Preference Shares (OCRPS) having ISIN (INE830C04046)

Dear Sir/Ma'am,

With reference to our earlier communication dated 2nd December, 2025, regarding the outcome of the resolution passed by the Board of Directors of the Company, we wish to inform you that the Company today i.e on 20<sup>th</sup> January, 2026, has redeemed its unlisted 4,80,000 nos. of Series II- Tranche II Optionally Convertible Redeemable Preference Shares (OCRPS) having ISIN (INE830C04046) of face value of Rs.100/- (Rupees Hundred) each along with a redemption premium of Rs.500/- (Rupees Five Hundred) each held by the OCRPS Holders in accordance with the terms of the issue. The OCRPS has been redeemed out of the available Profits/ Reserves of the Company.

We request you to kindly take the same on records.

Thanking you,

**For Emami Paper Mills Limited,**

Mukesh Kumar Agarwal  
**Vice President (Finance) & CFO**



**EMAMI PAPER MILLS LIMITED**

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