

Dated: July 12, 2023

The Manager - Listing
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 531162

The Manager - Listing
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai-400 051
Symbol: EMAMILTD

Dear Sir/Madam,

Sub: Board Meeting Intimation -Approval of Unaudited Financial Results

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 7th August, 2023 at 11:45 A.M. at Emami Tower, 687, Anandapur, E.M. Bypass, Kolkata – 700107, inter-alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended 30th June, 2023.

In our letter dated 27th June, 2023, pursuant to the Company's code to regulate, monitor and report trading by Insiders the Trading Window for dealing in the securities of the Company has been closed from 1st July, 2023 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2023. Consequently, the trading window will remain closed till 9th August, 2023.

This is for your information and record.

Thanking You

Yours faithfully,

For Emami Limited

Sandeep Kumar Sultania
Company Secretary & VP – Sales Commercial
Membership No: A13546