



25th January, 2023

The Manager - Listing
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
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: Consideration of declaration of 2nd Interim Dividend for the FY 2022-23

It refers to our letter dated 3rd January, 2023 intimating you about holding of meeting of the Board of Directors of the Company to be held on Friday, 3rd February 2023 inter alia, to Consider and approve, the Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter / Nine Months ended 31st December, 2022.

The Board will also consider the proposal for the declaration of 2nd Interim Equity Dividend for the Financial Year 2022-23 ("Interim Dividend") at the said Board meeting.

In the event of 2nd Interim dividend, if declared by the Board, the record date pursuant to Regulations 42, of the SEBI Regulations will be **Monday, February 13, 2023** for the purpose of ascertaining the eligibility of the shareholders for payment of Interim Dividend for the FY 2022-23.

This is for your information and record.

Thanking you,

Yours sincerely,
For Emami Limited

A.K. Joshi
Company Secretary & VP-Legal