

Dated: July 25, 2023

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

The Manager
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

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 16th August, 2023 to Wednesday, 23rd August, 2023 (both days inclusive) for the purpose of the 40th Annual General Meeting of shareholders of the Company to be held on Wednesday, 23rd August, 2023 at 11:30 a.m (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM").

Kindly take the same on record.

Thanking You

Yours faithfully,

For Emami Limited

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