



emami* paper mills limited

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CIN: L21019WB1981PLC034161

05th February, 2025

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 533208

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
NSE Symbol-EMAMIPAP

Dear Sir/Madam,

Sub: Intimation of Board Meeting

In compliance with Regulation 29 and other applicable regulations (if any) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th February, 2025, *inter-alia*, to consider and approve:

- (a) Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2024;
- (b) Variation in terms of 20,00,000 Optionally Convertible Redeemable Preference Shares (OCRPS), having ISIN - INE830C04012.

Further, vide our letter dated 26th December, 2024, we have already communicated the closure of the trading window from 1st January, 2025 till the end of 48 hours after the declaration of the aforesaid Financial Results of the Company.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For Emami Paper Mills Limited,

Debendra Banthiya
Company Secretary
M. No. F-7790

