

Date: 25th June, 2024

The Manager
The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: EMAMILTD

The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 531162

Sub: Notice for Trading Window Closure

Dear Sir/ Madam,

This is to inform you that pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, please note that the “Trading Window” (i.e. period to deal in the securities of the Company) will remain closed from 1st July, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the 1st Quarter ending on 30th June, 2024.

Pursuant to the SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has designated Central Depository Services Limited (CDSL) as the designated Depository Participant of the Company for restricting trading by Designated Persons (“DPs”) by freezing PAN at security level in compliance with the above circular.

The date of the Board Meeting shall be informed in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited,

Ashok Purohit
Dy. Company Secretary
Membership No: F7490