

Emami

Date: 24th March, 2021

The Secretary, The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G. Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 **The Secretary,** BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Dear Sir(s),

With Reference to our letter dated 5<sup>th</sup> February, 2018, 26<sup>th</sup> April, 2019 and 31<sup>st</sup> December, 2020 regarding making of strategic investment in Brillare Science Pvt. Ltd., we would like to inform you that Emami Limited has subscribed to 5,00,000 (Five Lakh) fully paid-up Compulsorily Convertible Preference Shares (CCPS), having a face value of INR 10 (Indian Rupees Ten only) each, of Brillare Science Pvt. Ltd.

This is for your information and record.

Thanking you, Yours faithfully, For Emami Limited,

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<u>A. K. Joshi</u> Company Secretary & VP-Legal