



**24<sup>th</sup> September, 2024**

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: 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 October, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the 2<sup>nd</sup> Quarter ending on 30<sup>th</sup> September, 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. The same will also be available on the company’s website at [www.emamiltd.in](http://www.emamiltd.in).

This is for your information and record.

Thanking you,

Yours faithfully,

**For Emami Limited**

**Sandeep Kr. Sultania**  
**Company Secretary, Compliance Officer & VP – Sales Commercial**  
**Membership No: A13546**