



Date: 16TH October, 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
Scrip Code: EMAMILTD

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

Sub: Notice of the Board Meeting scheduled to be held on Thursday, 7th November, 2024

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 7th November, 2024 inter-alia, to:

- Consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half year ended 30th September, 2024.
- Consider the declaration of Interim Dividend for the Financial Year 2024-25.

Notice is also given that the Company has fixed Monday, 18th November, 2024 as record date for the purpose of ascertaining the name of members/ Beneficial Owners entitled to receive the above Interim Dividend, if declared by the Board of Directors, at the aforesaid meeting.

We further inform that the trading window for dealing in the Company's shares has been closed for designated persons from 1st October, 2024 till 12th November, 2024 (both days inclusive).

This is for your information and record.

Thanking you,
Yours faithfully,
For Emami Limited,

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