



Date: 12th January, 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

Dear Sir / Madam,

This refers to Company's letter dated 11th January, 2024 about notice for the Board meeting scheduled to be held on Friday, 9th February, 2024.

In the Second para of the aforesaid letter, the date of Board Meeting was inadvertently mentioned as 9th February, 2023 in place of 9th February, 2024.

It is hereby clarified and confirmed that the Board Meeting will be held on Friday, 9th February, 2024.

Kindly take the same in your records.

Thanking you,

Yours sincerely,
For Emami Limited

SANDEEP
KUMAR
SULTANIA

Digitally signed by
SANDEEP KUMAR
SULTANIA
Date: 2024.01.12 17:39:43
+05'30'

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