

DISCLOSURE UNDER REGULATION 46 OF SEBI (LODR)

SL.NO	Particulars	Availability
1	Details of business	https://www.emamilttd.in/know-us/company-profile/
2	Terms and conditions of appointment of independent directors	https://www.emamilttd.in/investors/stock-exchange-filings/statutory-filings/
3	Composition of various committees of board of directors	https://www.emamilttd.in/wp-content/uploads/2023/09/11182348/Composition-of-Committees.pdf
4	Code of conduct of board of directors and senior management personnel	https://www.emamilttd.in/wp-content/uploads/2023/08/17162206/CodeofConduct.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	https://www.emamilttd.in/wp-content/uploads/2023/08/17161434/WhistleBlowerPolicyEmami.pdf
6	Criteria of making payments to non-executive directors	https://www.emamilttd.in/wp-content/uploads/2023/08/17155929/Remuneration-Policy-Emami-Ltd.pdf
7	Policy on dealing with related party transactions	https://www.emamilttd.in/wp-content/uploads/2023/08/17161259/PolicyforTransactionswithRelatedParties.pdf
8	Policy for determining 'material' subsidiaries	https://www.emamilttd.in/wp-content/uploads/2023/08/17160727/Policy-for-Determining-Materiality-of-Subsidiaries.pdf
9	Details of familiarization programmes imparted to independent directors	https://www.emamilttd.in/wp-content/uploads/2023/09/11183704/EmamiLtdFamiliarizationProgrammeForIndependentDirectors.pdf
10	Email address for grievance redressal and other relevant details	https://www.emamilttd.in/investors/investors-services/investor-contact/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.emamilttd.in/investors/investors-services/investor-contact/
12	Financial results	https://www.emamilttd.in/investors/quarterly-financials/
13	Shareholding pattern	https://www.emamilttd.in/investors/stock-exchange-filings/shareholding-pattern/
14	Details of agreements entered into with the media companies and/or their associates	Not Applicable
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	https://www.emamilttd.in/investors/stock-exchange-filings/schedule-of-investor/
16	Audio or video recordings and transcripts of post earnings/quarterly calls	https://www.emamilttd.in/investors/quarterly-financials/
17	New name and the old name of the listed entity	Not Applicable
18	Advertisements as per regulation 47 (1)	https://www.emamilttd.in/investors/stock-exchange-filings/statutory-filings/
19	Credit rating or revision in credit rating obtained	https://www.emamilttd.in/investors/corporate-governance/governance-practices-policies/
20	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	https://www.emamilttd.in/investors/results/financial-reports/subsidiary-company-reports/
21	Secretarial Compliance Report	https://www.emamilttd.in/investors/stock-exchange-filings/statutory-filings/
22	Materiality Policy as per Regulation 30 (4)	https://www.emamilttd.in/wp-content/uploads/2023/08/20180138/Policy-for-Determination-of-Materiality-of-events.pdf
23	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	https://www.emamilttd.in/investors/stock-exchange-filings/statutory-filings/
24	Disclosures under regulation 30(8)	https://www.emamilttd.in/investors/stock-exchange-filings/statutory-filings/
25	Statements of deviation(s) or variations(s) as specified in regulation 32	Not Applicable
26	Dividend Distribution policy as per Regulation 43A(1)	https://www.emamilttd.in/wp-content/uploads/2023/08/17160454/Dividend_Distribution_Policy_Emamilttd.pdf
27	Annual return as provided under section 92 of the Companies Act, 2013	https://www.emamilttd.in/wp-content/uploads/2023/09/12175916/MGT-7.pdf

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