



21st March, 2023

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 Sirs,

Subject: Prior intimation of the meeting of the Board of Directors in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations").

Pursuant to aforesaid regulation, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24th March 2023 inter-alia, to consider a proposal for buyback of fully paid-up equity shares of the Company including matters related/incidental thereto in accordance with the provisions of Section 68, 69, and 70 of the Companies Act, 2013, read with rules made thereto and the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended.

Further, pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for transacting in the securities of the Company would remain closed for all Insiders/Designated Persons and their immediate relatives covered under the Company's Code of Conduct from 21st March 2023, till 48 hours after the dissemination of the Board's decision on Buy-back.

The above information will also be made available on the website of the Company i.e., www.emamiltd.in.

You are requested to take the above information on record.

Thanking You,

Yours Sincerely,

For Emami Limited

ARUN KUMAR JOSHI
Digitally signed by
ARUN KUMAR JOSHI
Date: 2023.03.21
17:32:57 +05'30'

A. K. Joshi

Company Secretary & VP- Legal