



Date: September 25, 2024

The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai: 400051
Scrip Code: EMAMILTD

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai: 400001
Scrip Code: 531162

Sub: Intimation of incorporation of Step-Down Subsidiary Company

Dear Sir/ Madam,

This is to inform you that Emami International FZE, a wholly owned subsidiary (WOS) of the Company through itself and Emami International Personal Care LLC, a WOS of Emami International FZE has incorporated Emami Neo-Herbals International Ltd in Bangladesh.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as annexure-1.

Further, pursuant to Regulation 30(8) of the SEBI LODR Regulations, 2015 the enclosed Disclosures will be made available on the Company's website at <http://www.emamiltd.in/investor-info/>

Kindly take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of Emami Limited

Ashok Purohit
Dy. Company Secretary
Membership No: F7490

Annexure -1

Disclosure under Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	
a	Name of the target entity	Emami Neo-Herbals International Ltd <u>Authorised Capital</u> – 1,00,00,000 (One Crore) BDT divided into 10,00,000 ordinary shares of 10 BDT each <u>Paid Up Capital</u> – 25,00,000 (Twenty Five Lacs) BDT divided into 2,50,000 ordinary shares of 10 BDT each
b	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms-length”;	Not applicable
c	Industry to which the entity being acquired belongs;	Fast Moving Consumer Goods
d	Objects and effects of acquisition	The main objectives of the new subsidiary are to undertake activities relating to purchase, import, export, trade or otherwise deal in any raw materials, semi-finished products, finished product, merchandise of all types and kinds of Ayurveda products, Ayurveda medicinal products, Herbal products and Herbal medicinal products.
e	Brief details of any governmental or regulatory approvals	None

Sl. No.	Particulars											
	required for the acquisition;											
f	Indicative time period for completion of the acquisition;	Not applicable										
g	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash										
h	Cost of acquisition or the price at which the shares are acquired;	The subscribers have agreed to acquire 2,50,000 ordinary shares of 10 BDT each, details of which are given in point no. i										
i	Percentage of shareholding / control acquired and / or number of shares acquired;	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><i>Name of Subscriber/ Shareholder</i></th> <th style="text-align: center;"><i>No. of shares taken</i></th> <th style="text-align: center;"><i>Percentage of shareholding</i></th> </tr> </thead> <tbody> <tr> <td>Emami International FZE</td> <td style="text-align: center;">2,49,990 ordinary shares of 10 BDT each</td> <td style="text-align: center;">99.9960%</td> </tr> <tr> <td>Emami International Personal Care LLC</td> <td style="text-align: center;">10 ordinary shares of 10 BDT each</td> <td style="text-align: center;">0.0040%</td> </tr> </tbody> </table>		<i>Name of Subscriber/ Shareholder</i>	<i>No. of shares taken</i>	<i>Percentage of shareholding</i>	Emami International FZE	2,49,990 ordinary shares of 10 BDT each	99.9960%	Emami International Personal Care LLC	10 ordinary shares of 10 BDT each	0.0040%
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Emami International Personal Care LLC	10 ordinary shares of 10 BDT each	0.0040%										
j	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Emami Neo-Herbals International Ltd has been incorporated in Bangladesh as a step down subsidiary of the Company to undertake the activities as mentioned in point no. d. The new subsidiary is registered with Registrar of Joint Stock Companies & Firms, Bangladesh and Certificate of Incorporation has been issued by the abovementioned authority on 24th September, 2024.</p> <p>The Company is yet to commence it's business operations.</p>										