

23rd December, 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

Sub: Notice for Trading Window Closure

Dear Sir/ Madam,

This is to inform you that pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the “Trading Window” (i.e. period to deal in the securities of the Company) will remain closed from 1st January, 2025 till the end of 48 (working) hours after the declaration of Unaudited Financial Results of the Company for the 3rd Quarter ending on 31st December, 2024, for all Designated Persons, i.e., promoters, members of promoter group, directors, key managerial personnel, identified employees/ persons of the company including relatives of the designated persons and all connected persons.

In case, trading window end date is on a trading holiday then trading window will remain closed until next succeeding day which is not a trading holiday.

Pursuant to the SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has designated Central Depository Services Limited (CDSL) as the designated Depository Participant of the Company for restricting trading by Designated Persons (“DPs”) by freezing PAN at security level in compliance with the above circular.

The date of the Board Meeting shall be informed in due course. The same will also be available on the company’s website at www.emamiltd.in.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited

Ashok Purohit
Dy. Company Secretary
Membership No: F7490