



Dated – 27th December, 2024

The Manager
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
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 531162

Sub: Notice of the Board Meeting to be held on Monday, 27th January, 2025

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27th January, 2025, inter-alia to:

- Consider and approve Unaudited Standalone and Consolidated Financial Results of the company for the third quarter ending 31st December, 2024
- Consider the declaration of 2nd Interim Dividend for the FY 2024-25

Notice is also given that the company has fixed Tuesday, 4th February, 2025, as record date for the purpose of ascertaining the name of members/ Beneficial Owners entitled to receive the above Dividend, if declared by the Board of Directors, at the aforesaid meeting.

We further inform that the trading window for dealing in the Company's shares has been closed for designated persons and their relatives from Wednesday, 1st January, 2025 till Wednesday, 29th January, 2025 (both days inclusive).

This is for your information and record.

Thanking you,

Yours sincerely,
For Emami Limited

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