

22<sup>nd</sup> December, 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 Sir / Madam,

## **Re: Intimation for Trading Window Closure**

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, please note that the "Trading Window" (i.e. period to deal in the Company's shares) shall remain closed from 1<sup>st</sup> January, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the 3<sup>rd</sup> Quarter ending on 31<sup>st</sup> December, 2023.

The date of the Board Meeting shall be informed in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited,

Ashok Purohit Dy. Company Secretary Membership No: F7490