ASHISH GOENKA EKYA, 1 QUEENS PARK, NEAR BIRLA MANDIR, BALLYGUNGE, KOLKATA-700019

Date: 29.12.2023

The Secretary National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra(E) Mumbai - 400 051 **The Secretary** BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Dear Sirs,

Sub: <u>Disclosure under regulation 10(6)-Report to Stock Exchange in respect of acquisition of</u> <u>Shares made in reliance upon exemption</u>

I, Ashish Goenka, acquirer, on behalf of the acquirer & transferor, belonging to Promoter & Promoter group of Emami Limited, hereby submit the Disclosure under Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. This disclosure is related to Inter Se Transfer of 15,000 equity shares consisting of 0.0034% executed through off market by way of gift without consideration.

We, have relied upon the exemption under regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information & further dissemination please.

Thanking you,

Yours faithfully, for and on behalf of Promoter and Promoter Group of Emami Ltd. on behalf of acquirer and transferor

Ashish Goenka (Signature) Encl: a/a

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Emami Limited				
Name of the acquirer(s)	Shri Ashish Goenka				
 Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited BSE Limited				
Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter se transfer among Promoter & Promoter group through off market by way of gift without any consideration for 15,000 equity shares.				
Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(ii)				
Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,	Yes				
 whether disclosure was made and whether it was made within the timeline specified under the regulations. 	Yes				
 date of filing with the stock exchange. 	20.12.2023				
Details of acquisition	Disclosures made/required to be made under regulation 10(5)	Actual			
a.Name of the transferor / seller	Smt Smriti Agarwal	Smt Smriti Agarwal			
b. Date of acquisition	28.12.2023	Smt Smriti Agarwal- 28.12.2023			
c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Smt Smriti Agarwal- 15,000 shares	Smt Smriti Agarwal- 15,000 shares			
d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Smt Smriti Agarwal- 0.0034%	Smt Smriti Agarwal- 0.0034%			
e. Price at which shares are proposed to be acquired / actually acquired	Inter se transfer among Promoters through Gift deed. Hence, consideration is not involved in this transaction. This transaction was done	Inter se transfer among Promoters through Gift deed. Hence, consideration is not involved in this transaction. This transaction was done			

Shareholding details Pre-Transaction as on 27.12.2023		on 27.12.2023	Post-Transaction as on 28.12.2023	
	No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
a. Each acquirer / transferee				
Shri Ashish Goenka	2,69,400	0.0617	2,84,400	0.0652
b. Each -Seller / Transferor				
Smt Smriti Agarwal	1,99,000	0.0456	1,84,000	0.0422

for and on behalf of Promoter and Promoter group of Emami Ltd. On behalf of acquirer and transferor

Ashish Goenka (Signature) Date: 29.12.2023 Place: Kolkata

Note: (*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.