

11th August, 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001
Scrip Code: 533208

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol-EMAMIPAP

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Dispatch of Letter to Shareholders whose e-mail addresses are not registered with the Company / Registrar & Transfer Agent (RTA) / Depository Participants, pursuant to Regulation 36(1)(b) of SEBI Listing Regulations.

Kindly be informed that pursuant to Regulation 36(1)(b) and other applicable provisions of the SEBI Listing Regulations, the Company has dispatched a letter on 11th August, 2026 to those Shareholders whose email addresses are not registered with the Company / Depositories / RTA, providing the web-links, including the exact paths, and QR Codes for accessing the Annual Report for FY 2025-26, including Notice of the 44th Annual General Meeting (AGM) of the Company.

A copy of the letter actually dispatched to the shareholders is enclosed herewith for your information and records.

The above information is also available on the Company's website at www.emamipaper.com.

This is for your information and records.

Thanking you,
For **Emami Paper Mills Limited**,

Sumit Jaiswal
Company Secretary & Compliance Officer
ICSI Membership No. F9485

Enclosed: As Above



EMAMI PAPER MILLS LIMITED

Regd. Office: Emami Tower, 687 Anandapur, E.M. Bypass, Kolkata 700 107, West Bengal, India
T: +91 33 6613 6264 E: emamipaper@emamipaper.com W: www.emamipaper.com
CIN: L21019WB1981PLC034161



Emami* PAPER MILLS LIMITED

CIN : L21019WB1981PLC034161

REGISTERED OFFICE : 687, ANANDAPUR, 1ST FLOOR, E.M. BYPASS,
KOLKATA – 700107, WEST BENGAL

PHONE NO.: (033) 66136264 WEBSITE: www.emamipaper.com;

EMAIL: investor.relations@emamipaper.com

Srl No.

Date :

Jh1 :

Jh2 :

Folio/DP ID & Client Id :

Share :

Subject : Web-link and QR Code of the Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 44th Annual General Meeting (“AGM”/”44th AGM”) of the shareholders of Emami Paper Mills Limited (“the Company”) will be held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) on Friday, 4th September, 2026 at 11:30 a.m. (IST) to transact the business as mentioned in the Notice of the AGM.

The Notice of the 44th AGM along with the Annual Report for the financial year 2025-26 has been sent by electronic mode to those shareholders whose e-mail addresses are registered with the Depositories and/or the Company’s Registrar and Share Transfer Agent (“RTA”).

As your email address is not registered with the Depositories and/or the Company’s RTA i.e. M/s Maheshwari Datamatics Pvt. Ltd., we are unable to send you the Annual Report for the financial year 2025-26 electronically. Accordingly, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to you to provide the web-link (including exact path) and QR code through which the Notice of the 44th AGM and the Annual Report for FY 2025-26 can be accessed.

Pursuant to Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, the Annual Report for the Financial Year 2025-26, including the Notice of the AGM, is available at :

a) On the website of the Company along with the QR Code for accessing the same :

Particulars	Weblink	QR Code
Annual Report for FY 2025-26	https://emamipaper.com/wp-content/uploads/2026/08/Emami-Paper-Mills_AR-FY-26.pdf	
44 th AGM Notice	https://emamipaper.com/wp-content/uploads/2026/08/44th-AGM-Notice.pdf	

b) On the websites of the Stock Exchanges where the shares of the Company are listed :

- BSE Limited at www.bseindia.com
- The National Stock Exchange of India Limited at www.nseindia.com

The Company shall send a physical copy of the Annual Report to those Members who specifically request for the same by writing to investor.relations@emamipaper.com, mentioning their Folio No./ DP ID and Client ID.

Members are requested to update PAN, nomination, contact details, bank account particulars and specimen signatures in accordance with SEBI circulars issued from time to time.

Members are requested to submit their Permanent Account Number (PAN) and intimate any changes relating to their bank account details, mandates, nominations, power of attorney, address, name, e-mail address, contact numbers, specimen signature, etc. (as applicable), to their respective Depository Participant (“DP”) if they hold securities in dematerialised form.

Members holding securities in physical form are requested to update their PAN, KYC details, bank particulars, nomination and other investor service request particulars with the Company's Registrar and Share Transfer Agent by submitting the prescribed forms and documents as notified by SEBI from time to time, including Form ISR-1 and such other forms as may be applicable. The relevant forms are available on the Company's website at www.emamipaper.com and on the website of the Registrar and Share Transfer Agent at www.mdpl.in.

You are also requested to update your email address at the earliest either through your Depository Participant (for demat holdings), or send a communication to our RTA (for physical holdings), to facilitate the updation to receive electronically all the important information and documents hereafter from the Company.

Key details of the 44th AGM are as under:

Sr. No.	Particulars	Dates
1.	44 th Annual General Meeting	Friday, 4 th September, 2026 at 11:30 a.m. (IST)
2.	Record date for Final Dividend	Friday, 28 th August, 2026
3.	Cut-off date for e-voting	Friday, 28 th August, 2026
4.	Remote E-voting :	From Tuesday, 1 st September, 2026 at 09:00 a.m. (IST) to Thursday, 3 rd September, 2026 at 05:00 p.m. (IST).

Should you have any queries, please contact the Company at investor.relations@emamipaper.com or the Company's RTA at contact@mdplcorporate.com

Yours faithfully,

For **Emami Paper Mills Limited**

Sd/-

Sumit Jaiswal

Company Secretary & Compliance Officer

ICSI Memb. No. F9485