

26<sup>th</sup> August, 2026

The Manager – Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, Block – G  
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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Madam,

In furtherance to our intimation dated 26<sup>th</sup> August, 2026, and based on the report of the Scrutinizer, we hereby inform that the shareholders at the 43<sup>rd</sup> Annual General Meeting of Emami Limited (“the Company”) held on Tuesday, 25<sup>th</sup> August, 2026, have, *inter-alia*, approved the re-appointment of Shri Harsha Vardhan Agarwal, Vice-Chairman & Managing Director (DIN: 00150089) of the Company for a further period of 5 (five) years w.e.f. 1<sup>st</sup> April, 2027, upon completion of his existing term on 31<sup>st</sup> March, 2027.

Further, the details required as per Regulation 30 of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed and marked as **Annexure – A**

The same is also available on the Company’s website at [www.emamilttd.in](http://www.emamilttd.in).

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Emami Limited**

**Ravi Varma**  
**Company Secretary & Compliance Officer**  
**Membership No: F9531**

(Encl: As above)

**Annexure - A**

**Disclosure as per Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025- CFDPOD2/I/3762/2026 dated January 30, 2026**

| Sl. No. | Particulars                                                                                                                           | Details of Change                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|---------|---------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for Change viz. appointment, resignation removal, death or otherwise                                                           | Re-appointment of Shri Harsha Vardhan Agarwal (DIN: 00150089), Vice Chairman & Managing Director, w.e.f. 1 <sup>st</sup> April, 2027 upon completion of his present tenure on 31 <sup>st</sup> March, 2027.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 2.      | Date of appointment, cessation, reappointment (as applicable) & term of appointment, reappointment                                    | Re-appointment w.e.f., 1 <sup>st</sup> April, 2027, for a further period of five years.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 3.      | Brief Profile (in case of Appointment)                                                                                                | <p>Shri Harsha Vardhan Agarwal, Vice-Chairman &amp; Managing Director, has served the business dedicatedly for over two decades, spearheading multiple functions and growing the business successfully thereby gaining immense exposure to steer the organisation forward. Shri Harsha, with his extensive knowledge and experience in strategy, marketing &amp; brand development, M&amp;A, HR and IT, spearheads the business. He also leads the digital transformation of the organization.</p> <p>Under his leadership, the Company has acquired several businesses. He passionately steers the organisation with a futuristic outlook, while continuing to strengthen its core values.</p> |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director)                                                  | Son of Shri R. S. Agarwal and brother of Shri A. V. Agarwal and Smt. Priti A. Sureka.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 5.      | Information regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority | <p>Shri Harsha Vardhan Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.</p> <p>Shri Harsha Vardhan Agarwal is not disqualified in terms of Section 164 of the Companies Act, 2013.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                      |