5th November, 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 for Authorization of Key Managerial Personnel

Dear Sir/ Madam,

We are providing below the list of Key Managerial Personnel, pursuant to Regulation 30(5) and other applicable regulations (if any) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), who are authorized to determine materiality of an event or information and /or for the purpose of making disclosure under the SEBI Listing Regulations to the Stock Exchange(s), as mentioned below:

Sl. No.	Names of the KMP	Designation & Contact Details
1.	Shri Mohan Goenka	Vice-Chairman & Whole-time Director Tel: +91-33-6613 6264
2.	Shri Harsha V. Agarwal	Vice-Chairman & Managing Director Tel: +91-33-6613 6264
3.	Shri N. H. Bhansali	CEO- Finance, Strategy & Business Development and CFO Tel: +91-33-6613 6264
4.	Shri Debendra Banthiya	Company Secretary & Compliance Officer Tel: +91-33-6613 6264

The same is also available on the Company's website at www.emamiltd.in.

This is for your information and record.

Thanking you,
Yours faithfully,
For Emami Limited

Naresh Hiralal Bhansali
Digitally signed by Naresh Hiralal Bhansali
Date: 2026.11.05 18:03:40 +05'30'

N.H. Bhansali
CEO- Finance, Strategy & Business Development and CFO