

23rd July, 2026

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

To
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: Corrigendum to the Outcome of the Board Meeting dated 22nd July, 2026

This is with reference to the Outcome of the Board Meeting submitted by the Company on 22nd July, 2026, pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that due to an inadvertent clerical error, the commencement time of the Board Meeting was mentioned as 12:30 p.m. instead of 12:00 noon in the aforesaid submission.

Accordingly, the relevant sentence may be read as under:

"The aforesaid Board Meeting commenced at 12:00 noon and concluded at 12:40 p.m."

All other contents of the aforesaid letter dated 22nd July, 2026 remain unchanged.

It may also be noted that the commencement time of the Board Meeting was correctly mentioned as 12:00 noon in the XBRL filing submitted by the Company on 22nd July, 2026, pertaining to the outcome of the Board Meeting.

This corrigendum is being issued solely to rectify the aforementioned inadvertent error.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For **Emami Paper Mills Limited,**

Sumit Jaiswal

Company Secretary & Compliance Officer
ICSI Memb. No. F9485



EMAMI PAPER MILLS LIMITED

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