

13th October, 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: Extinguishment of 73,00,000 (Seventy Three Lakhs) fully paid-up Equity Shares of face value of INR 1 (Rupee One only) each of Emami Limited (“the Company”) consequent to the ongoing buyback from the open market route through the Stock Exchanges.

Dear Sir/ Madam,

Pursuant to the provisions of Regulations 11 read with Regulation 21 of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 as amended (“Buyback Regulations”) and Public Announcement dated September 18, 2026, we would like to inform that the Company has extinguished 73,00,000 (Seventy Three Lakhs) Equity Shares bought back during the period from September 22, 2026 to October 9, 2026 consequent to the ongoing buyback of its Equity shares under the open market route through Stock Exchanges.

In view of the above, please note the Reconciliation of Share Capital of the Company (Pre and Post extinguishment):

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on October 9, 2026			
Sl. No.	Particulars	No. of shares	Equity Share Capital (Rs.)
1	Paid-up Equity Share Capital (Prior to buyback)	43,65,00000	43,65,00000
2	Equity Shares extinguished till date	-	-
3	Equity Shares being extinguished	73,00,000	73,00,000
Paid-up share Equity Share Capital (Post Extinguishment)		42,92,00,000	42,92,00,000

We further enclose the following documents:

- Certificate pursuant to Regulation 11(iv) read with Regulation 24(iv) of the Buyback Regulations certifying compliance with Regulation 11 read with Regulation 21 of the Buyback Regulations (Certificate of extinguishment of equity shares bought back by the Company during the period from September 22, 2026 to October 9, 2026).
- Debit confirmation from National Securities Depository Limited for 73,00,000 (Seventy Three Lakhs) Equity shares in dematerialized form.

The same will also be available on the Company’s website at www.emamilttd.in.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited

ARPIT
SHAH

Digitally signed
by ARPIT SHAH
Date: 2026.10.13
18:44:55 +05'30'

Arpit Shah

Compliance Officer to the Buyback



EMAMI LIMITED

Regd. Office: Emami Tower, 687 Anandapur, E.M. Bypass, Kolkata 700107, West Bengal, India
T: +91 33 6613 6264 E: contact@emamigroup.com W: www.emamilttd.in
CIN: L63993WB1983PLC036030

CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY EMAMI LIMITED (THE “COMPANY”)

This certificate is being issued in compliance with the requirement of Regulations 11 read with Regulation 21 of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended (“Buyback Regulations”).

Pursuant to the Public Announcement dated September 18, 2026 which was published on September 19, 2026, the Company has bought back 73,00,000 (Seventy Three Lakhs) fully paid-up equity shares of the face value of Re. 1/- each (“Equity Shares”), from Open Market through Stock Exchanges during the period from September 22, 2026 to October 9, 2026.

A. The equity shares extinguished in dematerialized form as under:

Name of the Depository	Name of the Depository Participant and DP ID No.	Company's Client ID No.	Date of Extinguishment	Number of Equity Shares Extinguished
National Securities Depository Limited	IIFL Capital Services Limited; DP ID No.: IN302269	14881677	October 12, 2026	73,00,000

B. The equity shares extinguished physical form:

Registered Folio No.	Certificate No.	Distinctive No. of Equity Share	Date of Extinguishment	No. of Equity Shares Extinguished
Not Applicable				

C. The total equity shares extinguished/destroyed in dematerialized and physical form are as under:

Total Number of Equity Shares Extinguished/ Destroyed (A + B)	73,00,000
--	-----------

It is certified that above Equity Shares of the Company were extinguished in compliance with the provisions of the Companies Act, 2013 and the Rules made there under, Regulation 11 read with Regulation 21 of the Buyback Regulations and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and the Bye Laws framed there under and other applicable provisions.

For Emami Limited Harsh Vardhan Agarwal Digitally signed by Harsh Vardhan Agarwal Date: 2026.10.13 17:59:21 +05'30' Name: Harsha Vardhan Agarwal Designation: Vice-Chairman & Managing Director DIN: 00150089 Date: October 13, 2026 Place: Kolkata	For Emami Limited Sushil Kumar Goenka Digitally signed by Sushil Kumar Goenka Date: 2026.10.13 17:58:37 +05'30' Name: Sushil Kumar Goenka Designation: Whole-time Director DIN: 00149916 Date: October 13, 2026 Place: Kolkata	For Emami Limited ARPIT SHAH Digitally signed by ARPIT SHAH Date: 2026.10.13 18:00:30 +05'30' Name: Arpit Shah Designation: Compliance Officer to the Buyback Membership No.: ACS 35265 Date: October 13, 2026 Place: Kolkata
---	--	---

For MKB & Associates Practicing Company Secretaries Secretarial Auditors MANOJ KUMAR BANTHIA Digitally signed by MANOJ KUMAR BANTHIA Date: 2026.10.13 18:24:50 +05'30' Name: Manoj Kumar Bantia Designation: Partner Membership No: 11470 CP No.: 7596 UDIN: A011470H001849891 Peer Review No: 6825/2025 Date: October 13, 2026 Place: Kolkata	For Maheshwari Datamatics Pvt Ltd Registrar to the Buyback SUBHABRA TA BISWAS Digitally signed by SUBHABRATA BISWAS Date: 2026.10.13 18:07:08 +05'30' Name: Subhabrata Biswas Designation: Compliance Officer Date: October 13, 2026 Place: Kolkata
--	---

Encl:

1. Confirmation from National Securities Depository Limited dated October 13, 2026 for extinguishment of Equity Shares in dematerialized form.
2. Certificate from MKB & Associates, Secretarial Auditors dated October 13, 2026 w.r.t. extinguishment of Equity Shares bought back.



**Secretarial Auditor's Certificate on Certificate of Extinguishment of Equity Shares
Bought Back by Emami Limited**

[Pursuant to Regulation 11 and Regulation 21 of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018]

To,
The Board of Directors,
Emami Limited,
Emami Tower, 687, Anandapur E M Bypass,
Kolkata - 700107, West Bengal, India.

Subject: Certificate of extinguishment of equity shares bought back

Dear Sir/Ma'am,

I, Manoj Kumar Banthia, Partner of M/s. MKB & Associates, Secretarial Auditor of Emami Limited ('Company'), for the purpose of issuing the Certificate under Regulation 11 and Regulation 21 of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ("SEBI Buy-Back Regulations"), have verified the particulars contained in this "Certificate of extinguishment of Equity Shares bought back by Emami Limited" ("Certificate") prepared by us and we have relied on the transaction statement having DP ID no. IN302269 and Company's Client ID no. 14881677 issued by IIFL Capital Services Limited (formerly known as IIFL Securities Limited), letter of National Securities Depository Limited ("NSDL"), letter no. II/CA/COM/110974/2026 dated 13th October, 2026.

The Company has bought back 73,00,000 (Seventy-three Lakhs only) fully paid-up Equity Shares of the Face Value of Re. 1/- each ("Equity Shares"), from open Market through Stock Exchanges during the period from September 22, 2026 to October 9, 2026. The Equity Shares so bought back have been extinguished on 12th October, 2026.

In connection with the aforesaid, we have been requested by the Management of the Company to provide a certificate with respect to extinguishment of above Equity Shares for submission to the Securities and Exchange Board of India ("SEBI"), National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE").

Management's Responsibility: -

1. Management is responsible for:
 - i. the preparation and maintenance of all accounting and other relevant supporting records and documents including the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Certificate of Extinguishment and making estimates that are reasonable to the circumstances.
 - ii. extinguishment/cancellation of the shares bought back from open market through Stock Exchanges for the period September 22, 2026 to October 9, 2026 and obtaining confirmation from National Securities Depository Limited ("NSDL") with respect to the extinguishment of 73,00,000 fully paid -





up Equity Shares in dematerialized form, ensuring compliance with the Buy-Back Regulations, the Companies Act, 2013 and any other regulations/ circulars as may be applicable in relation to buy-back of Equity Shares and for providing all necessary information to SEBI.

Secretarial Auditor's Responsibility: -

2. Our responsibility is to perform the procedures on the Certificate and provide limited assurance. The procedures performed vary in nature and timing from, and are less in extent than for, a reasonable assurance and consequently, the level of assurance obtained in a limited assurance engagement is substantially lower than the assurance that would have been obtained had a reasonable assurance engagement been performed.
3. Within the scope of our work, we have performed the following procedures:
 - i. obtained the transaction statement dated 9th October, 2026 from the Company having DP ID no. IN302269 and Company's Client ID no. 14881677 opened and maintained by the Company with IIFL Capital Services Limited (formerly known as IIFL Securities Limited), inter-alia, giving the details of Equity Shares bought back during the period from September 22, 2026 to October 9, 2026 through the open market route through Stock Exchanges and the corresponding extinguishment done by National Securities Depository Limited ("NSDL") on 12th October, 2026.
 - ii. We noted that the number of equity shares bought back during the period from September 22, 2026 to October 09, 2026 and the number of Equity Shares extinguished are equal.
 - iii. We have received from the Company, a letter no. II/CA/COM/110974/2026 dated 13th October, 2026 issued by National Securities Depository Limited ("NSDL") for extinguishment of Equity Shares of the Company bought back under the buyback offer. We relied on the letter as made available by the Company and have performed no independent procedures in this regard.
 - iv. Verified that the number of Equity Shares bought back by the Company during the period from September 22, 2026 to October 9, 2026 and the number of Equity Shares extinguished by National Securities Depository Limited ("NSDL") tallies with the Equity Shares debited in the aforesaid depository account number, opened and maintained by the Company with IIFL Capital Services Limited (formerly known as IIFL Securities Limited).
 - v. Performed necessary inquiries with the management and obtained necessary representations from the management with respect to the process of buy-back.
4. We have relied on the management's representations that the Company had used only one depository account having DP ID: IN302269 Client ID: 14881677 for the buyback of Equity Shares.
5. We have conducted our examination of the Statement in accordance with the Guidance Note issued by the Institute of Company Secretaries of India ("ICSI"). The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICSI.





Opinion: -

6. Based on the procedures performed by us and to the best of our knowledge and according to the information, explanations and representations given to us, nothing has come to our attention that causes us to believe that the Equity Shares bought back under the buyback offer, aggregating to 73,00,000 (Seventy-three Lakhs) fully paid-up Equity Shares of the Face Value of Re. 1/- each have not been extinguished.

Restriction on use: -

7. This Certificate has been issued at the request of the Company, solely in connection with the purpose of Regulation 11 and Regulation 21 of the SEBI Buy-back Regulations and is not to be used or referred to for any other purpose or distributed to anyone without our prior written consent. Accordingly, M/s. MKB & Associates, Practicing Company Secretaries shall and does not accept or assume any liability or any duty of care or for any other purpose or to any other person to whom this Certificate is shown or into whose hands it may come without prior consent in writing.

Date: 13.10.2026
Place: Kolkata
UDIN: A011470H001849891

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Manoj Kumar Banthia
Partner

Membership No. 11470
COP No. 7596
Peer Review Certificate No.: 6825/2025

Ref: II/CA/COM/110974/2026

October 13, 2026

Mr. Arun Kumar Joshi
Company Secretary
Emami Limited
687, Anandpur
E.M. Bypass
Kolkata - 700107

Sub : Buy-back (open market purchase)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Maheshwari Datamatics Private Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE548C01032	EMAMI LIMITED EQ NEW F.V. RE.1/-	Debit	1	7,300,000.000	12/Oct/2026

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Basant Kumar Sahu
Assistant Vice President