

31st July, 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
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

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 r/w SEBI Circular No. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated 30th January, 2026.

Ref.: Intimation of Redemption of Series II- Tranche IV Optionally Convertible Redeemable Preference Shares (OCRPS) having ISIN - INE830C04053

Dear Sir/Ma'am,

With reference to the Company's earlier communication dated 22nd July, 2026 regarding the outcome of the meeting of the Board of Directors of Emami Paper Mills Limited (the Company), we wish to inform you that the Company today, i.e., 31st July, 2026, has redeemed its unlisted 7,50,000 nos. of Series II - Tranche IV Optionally Convertible Redeemable Preference Shares (OCRPS) having ISIN - INE830C04053, of face value of Rs.100/- (Rupees Hundred) each, along with a redemption premium of Rs.500/- (Rupees Five Hundred) each held by the OCRPS Holders, in accordance with the terms of the issue. The OCRPS has been redeemed out of the available Profits/ Reserves/Retained earnings of the Company.

We request you to kindly take the same on records.

Thanking you,

For **Emami Paper Mills Limited**,

Sumit Jaiswal

Company Secretary & Compliance Officer

ICSI Membership No. F9485



EMAMI PAPER MILLS LIMITED

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