emami PAPER MILLS

4th September, 2026

The Secretary,
BSE Limited,
Floor 25, Phirozee JeeJeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 533208

The Secretary,
National Stock Exchange of India Limited,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400061
NSE Symbol: EMAMIPAP

Dear Sir/Madam,

Sub: Proceedings of the 44th Annual General Meeting ("44th AGM"/"AGM") of Emami Paper Mills Limited ("the Company") held on Friday, 4th September, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 and other applicable regulations, if any, read with Part A of Schedule III of SEBI Listing Regulations we are enclosing herewith a summary of the proceedings of the 44th AGM of the Company held on Friday, 4th September, 2026 at 11.30 a.m. (IST) held through Video Conferencing/Other Audio Visual Means.

The video recording of the proceedings of the AGM will also be made available on the website of the Company at www.emamipaper.com.

Pursuant to Regulation 44 of the SEBI Listing Regulations, the voting results along with the Scrutinizer's Report on the Remote E-voting/ E-Voting at the 44th AGM will be submitted separately within the stipulated time.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Emami Paper Mills Limited,**

SUMIT JAISWAL
Digitally signed by SUMIT JAISWAL
Date: 2026.09.04 17:12:37 +05'30'

Sumit Jaiswal
Company Secretary & Compliance Officer
ICSI Membership No. F9485

Encl.: as above

Summary of proceedings of the 44th Annual General Meeting of the Shareholders of Emami Paper Mills Limited held on Friday, 4th September,2026

The 44th Annual General Meeting ("44th AGM" or "AGM" or "the meeting") of the Shareholders of Emami Paper Mills Limited ("the Company") was held on Friday, 4th September, 2026 at 11.30 a.m. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

At the outset, Shri Sumit Jaiswal, Company Secretary, extended a warm welcome to the Shareholders present at the meeting and communicated the general instructions to the Shareholders present regarding participation and e-voting at the Meeting. He informed the Shareholders that the facility of remote e-voting for the Shareholders was made available from Tuesday, 1st September, 2026 at 09:00 a.m. (IST) and ended on Thursday, 3rd September, 2026 at 05:00 p.m. (IST), and that the option to vote electronically was also available during the AGM. He also informed that since the meeting is convened as per the circulars issued by MCA & SEBI, the facility to appoint a proxy by the Shareholders is not applicable in the meeting. He informed that the registered office of the Company situated at 687 Anandapur, E.M. Bypass, Kolkata - 700107 shall be deemed to be the venue for the AGM.

Shri Aditya V. Agarwal, Executive Chairman of the Company, presided over the meeting.

The Chairman welcomed all the Shareholders and confirmed that the requisite quorum was present and called the meeting to order. Thereafter, the Chairman informed that in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the MCA and SEBI, the 44th AGM is being held through VC.

The Chairman introduced the Board of Directors, including the Chairpersons of the Audit Committee, Stakeholders Relationship Committee, and Nomination and Remuneration Committee of the Company, to the Shareholders.

The representatives of the Statutory Auditors and the Secretarial Auditors of the Company also joined the meeting through VC.

Shri Aditya V. Agarwal then addressed the Meeting and briefed the Shareholders on the operational and financial performance of the Company for the financial year ended

31st March 2026, the Industry Outlook and the key initiatives undertaken by the Company towards sustainability and community development. He conveyed his thanks to the Shareholders, his colleagues on the Board, and the management team of Emami Paper.

He informed that the Notice of the 44th AGM and the Annual Report for the year 2025-26 has already been sent to the Shareholders through email and that the documents referred to in the Notice and Explanatory statement and the relevant Statutory Registers as maintained under Companies Act, 2013 also have been made available for inspection electronically during the course of the AGM.

Since the Notice convening this Annual General Meeting and Annual Report for FY 2025-26 had already been circulated to all the Shareholders, the Notice was taken as read with the consent of the Shareholders.

The shareholders were informed that the reports of the Statutory Auditor and Secretarial Auditor did not have any qualifications or adverse remarks.

At the request of the Chairman, Shri Sumit Jaiswal, Company Secretary, then informed the Shareholders about the resolutions proposed at the AGM. Thereafter, he read out the Ordinary and Special business items as set out in the Notice convening the AGM for the Shareholders' consideration and approval, as under:

Sr. No.	**Particulars**	
Type of Business: Ordinary		**Resolution type**
1.	Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Declaration of dividend at the rate of 8% p.a., being ₹8/- per Preference Share of the face value of ₹100/- each, payable on a proportionate basis for the period which the Preference Shares remained outstanding during the Financial Year 2025-26; and Dividend at the rate of 160%, being ₹3.20/- per Equity Share of the face value of ₹2/- each, for the Financial Year 2025-26.	Ordinary
3.	Appointment of a Director in place of Mr. Manish Goenka (DIN: 00363093), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

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CIN: L21019WB1981PLC034161

4.	Appointment of a Director in place of Mr. Aditya V. Agarwal (DIN: 00149717), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Type of Business: Special		
5.	Ratification of remuneration payable to the Cost Auditor for the financial year ending 31st March, 2027.	Ordinary
6.	Approval for revision in the terms of remuneration of Mr. Manish Goenka (DIN:00363093), Vice-Chairman of the Company, for the period from 1st April, 2026 to 30th June, 2026.	Special
7.	Approval for the Re-appointment of Mr. Manish Goenka (DIN: 00363093) as Whole-time Director, designated as Vice Chairman of the Company, for a period of 3 (three) years w.e.f.1st July, 2026.	Special
8.	Approval for the Revision in the terms of remuneration of Mr. Aditya V. Agarwal (DIN: 00149717), Executive Chairman of the Company.	Special

Thereafter, Shri Aditya V. Agarwal, Chairman, sought the views of the Shareholders who had registered themselves as "Speaker". The queries raised by the Speaker Shareholders were collectively responded to by Shri Sushil Kumar Khetan, Whole-time Director & CEO.

The Chairman then informed the Shareholders that the E-voting facility on the Central Depository Services (India) Limited ("CDSL") platform would remain available for up to 15 minutes after the conclusion of the Meeting, to those Shareholders who have not cast their votes earlier and requested them to vote.

The Chairman informed the Shareholders that CS Raj Kumar Banthia, partner of M/s MKB & Associates, Company Secretaries in Practice (ACS- 17190/CP-18428) was appointed as Scrutinizer, and was present at the AGM, for the purpose of scrutinizing the process of remote e-voting and e-voting at AGM in a fair and transparent manner.

The Chairman further informed the Shareholders that the voting results declared along with the consolidated Scrutinizer's Report shall be placed on the website of the Company and the website of CDSL and shall also be simultaneously be communicated to the Stock Exchanges. In this regard, the Chairman, on his behalf, authorized Shri Sumit Jaiswal, Company Secretary, to declare the voting results along with Scrutinizer's Report and present the same to the Stock Exchanges and also upload those on the website of the Company at www.emamipaper.com and that of CDSL at www.evotingindia.com.

The Chairman mentioned that each of the Resolutions shall be deemed to be passed at the AGM subject to receipt of the requisite number of votes.

The Chairman then thanked the Shareholders for their participation through Video Conferencing/ Other Audio Visual Means and announced the formal closure of the 44th AGM of the Company.

The AGM commenced at 11.30 a.m. (IST) and concluded at 12:50 p.m. (IST) including the time of 15 minutes allotted for E-voting at the AGM).

This document does not constitute minutes of the Annual General Meeting of the Company.

Thanking you,
Yours faithfully,
For **Emami Paper Mills Limited,**

SUMIT JAISWAL Digitally signed by SUMIT JAISWAL Date: 2026.09.04 17:12:59 +05'30'

Sumit Jaiswal
Company Secretary & Compliance Officer
ICSI Membership No. F9485