

14th July, 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001
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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

In compliance with Regulation 29 and other applicable Regulations (if any) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Emami Paper Mills Limited ('the Company') is scheduled to be held on Wednesday, 22nd July, 2026 to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

Further, pursuant to the Company's communication dated 26th June, 2026, the trading window has been closed from 1st July, 2026 and will remain closed until 48 hours after the declaration of the aforesaid Unaudited Financial Results.

This is for your kind information and record.

Thanking You,

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

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



EMAMI PAPER MILLS LIMITED

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