

Emami* PAPER MILLS

14th May, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Intimation sent to Shareholders regarding transfer of shares to the IEPF Authority

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has despatched intimation letters on 13th May, 2026 to the concerned shareholders pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, regarding transfer of shares to the IEPF Authority in respect of which dividends have remained unclaimed/unpaid for a period of seven consecutive years, requesting them to claim their unclaimed/unpaid dividends within the stipulated timeline to avoid transfer of the corresponding shares to the IEPF Authority.

A copy of the said intimation is enclosed herewith for your reference and is also being uploaded on the website of the Company i.e. www.emamipaper.com

You are requested to take the above information on record.

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



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

Encl. As Above



EMAMI PAPER MILLS LIMITED

Regd. Office: Emami Tower, 687 Anandapur, E.M. Bypass, Kolkata 700 107, West Bengal, India
T: +91 33 6613 6264 E: emamipaper@emamipaper.com W: www.emamipaper.com
CIN: L21019WB1981PLC034161

Intimation to Shareholders regarding transfer of Shares to the IEPF Authority

EMAMI PAPER MILLS LIMITED

CIN: L21019WB1981PLC034161

Registered Office: 687, Anandapur, 1st Floor

E.M. Bypass, Kolkata -700107

Phone: 91-33-6613-6264

Email: investor.relations@emamipaper.com Website: www.emamipaper.com

Srl. No.

«NAME»

«ADDRESS»

«JOINT HOLDERS NAME»

Folio/DP ID/Client-ID No.:

No. of shares:

Dear Shareholder(s),

Sub.: Transfer of unclaimed Dividend and the corresponding Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF")

Pursuant to Section 124 of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended from time to time, any dividend(s) which remained unclaimed or unpaid for 7 (seven) years from the date of transfer to respective Unpaid Dividend Account shall be transferred by the Company to the IEPF. The details of such unclaimed/unpaid dividend(s) are being regularly updated by the Company on its website. **Further, all shares in respect of which dividend(s) remained unclaimed or unpaid for seven consecutive years or more, shall also be transferred to IEPF.**

It has been noticed from the Unpaid dividend data provided by the RTA to the Company that you have not encashed Dividend(s) for the last seven consecutive years on the Equity Shares held by you, the details of which are given under:

Dividend for the year	Type of Dividend	Warrant no	Amount (Rs.)
2018-2019	Final		
2021-2022	Final		
2022-2023	Final		
2023-2024	Final		
2024-2025	Final		

Note: In view of Covid 19 and extraordinary circumstances, no dividend was declared for the financial year ended 31st March, 2020 and 31st March, 2021 respectively.

You are, therefore, requested to claim above dividend on or before **Thursday, 10th September, 2026**, along with all documentary evidence as mentioned below:

For shares held in DEMAT form:

- Copy of Client Master List (CML) (Not Older than two months) showing your name, address, Demat and Bank account details registered against the Demat account or original cancelled cheque leaf bearing the name of the first holder.

For shares held in Physical form:

- Form ISR-1 & ISR-2 duly filled and signed (enclosed)
- Original cancelled cheque leaf bearing the name of the first holder or bank attested copy of the first page of the Bank Passbook/ Statement of Account in original and a cancelled cheque.

In case the dividends are not claimed by the said date, the Company shall, with a view to comply the requirements set out in the IEPF Rules, will transfer the shares to the IEPF without any further notice, by following the due process as provided under the IEPF Rules.

Please note that no payment can be made in absence of complete Bank details registered against your account.

In case the dividends are not claimed by the said date, necessary steps will be initiated by the Company to transfer shares held by you which are due for transfer to IEPF without further notice, in accordance with the Rules. Therefore, you are once again requested to claim the dividends by, **Thursday, 10th September, 2026**.

However, both the unclaimed dividend(s) amount and corresponding share(s) including all benefits accruing on such shares, can be claimed from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in the Form IEPF-5 to the Company at its Registered Office or to the Registrars and Transfer Agents ("RTA") of the Company. Please note that no claim shall lie against the Company in respect of shares/dividends once transferred to IEPF pursuant to the said IEPF Rules.

The IEPF Rules, the application form (Form IEPF-5), along with the instructions for claiming back the shares/dividends transferred to the IEPF Authority, as prescribed by the MCA are available on the website of the IEPF Authority at www.iepf.gov.in and the website of the Company at <https://www.emamipaper.com>

In case shares are held by you:

- **In Physical form-** New share certificate(s) will be issued and transferred in favor of IEPF on completion of necessary formalities. Hence, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

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- **In Demat form-** The Company shall inform the depository by way of Corporate Action for the transfer of shares lying in your Demat account in favor of IEPF.

In case of any queries/clarifications, you may contact the Company at its Registered Office or Maheshwari Datamatics Pvt. Ltd., Registrar and Transfer Agent at 23 R. N. Mukherjee Road, 5th Floor, Kolkata 700 001, Tel: +91 33 2248 2248 / 2243 5029, E-mail: contact@mdplcorporate.com

Thanking you,

For **EMAMI PAPER MILLS LIMITED**

SD/-

Sumit Jaiswal

Company Secretary & Compliance Officer

ICSI Membership No. F9485

Enclosed: As Above

Note: This being a computer-generated letter, no signature is necessary.



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