

13th June, 2025

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

In compliance with Regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 1st July, 2025, *inter-alia*, to consider and approve:

- 1) Variation in terms of 15,00,000 no. of Series II Tranche – I Optionally Convertible Redeemable Preference Shares (OCRPS), having ISIN - INE830C04020.
- 2) Other allied and incidental matters, thereto.

The above intimation is in pursuant to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This above intimation will also be available on the website of the Company at www.emamipaper.com

This is for your kind information and record.

Thanking You,

Yours faithfully,

For Emami Paper Mills Limited,

Debendra Banthiya
Company Secretary
M. No. F-7790

