Emami PAPER MILLS

3rd September,2025

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 43rd Annual General Meeting (43rd AGM/AGM) of Emami Paper Mills Limited held on Wednesday, 3rd September,2025 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 43rd AGM of the Company held on Wednesday, 3rd September, 2025 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 availbale 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 E-voting/Remote E-Voting at the 43rd AGM will be submitted separately within the stipulated time.

Kindly take the same on record.

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

DEBENDRA BANTHIYA
Digitally signed by DEBENDRA BANTHIYA
Date: 2025.09.03 15:22:10 +05'30'

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Debendra Banthiya
Company Secretary
M.No.F-7790

Encl.: as above

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Summary of proceedings of the 43rd Annual General Meeting of the Shareholders of Emami Paper Mills Limited held on Wednesday,3rd September,2025

The 43rd Annual General Meeting ("43rd AGM" or "AGM" or "the meeting") of the Shareholders of Emami Paper Mills Limited ("the Company") was held on Wednesday, 3rd September,2025 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 Debendra Banthiya, 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 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 43rd AGM is being conducted through VC.

The Chairman then introduced the Board of Directors including the Chairman of the Audit Committee, the Stakeholders Relationship Committee, and the Nomination and Remuneration Committee of the Company to the Shareholders who also had joined the Meeting from different locations through VC.

All the Directors were present except Smt. Richa Agarwal, Non-Executive Director and Shri Sumit Banerjee, Independent Director.

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

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Shri Aditya V. Agarwal then addressed the Meeting and also briefed the Shareholders on the operational and financial performance of the Company for the financial year ended 31st March 2025, and Industry Outlook including the CSR activities carried out by the Company during the year. 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 43rd AGM and the Annual Report for the year 2024-25 has already been sent to the Shareholders through email and that the documents referred to in the Notice and Explanatory statement and the Register of Directors & KMPs and Register of Contracts or Arrangements 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 2024-25 had already been circulated to all the Shareholders, the same was taken as read with the consent of the Shareholders.

The shareholders were informed that the Statutory Auditors Report did not have any qualification.

At the request of the Chairman, Shri Debendra Banthiya, Company Secretary then informed the Shareholders about the resolutions proposed at the AGM. He informed the Shareholders that the facility of remote e-voting for the Shareholders was made available from Sunday, 31st August,2025 at 09:00 a.m. (IST) and ended on Tuesday, 2nd September,2025 at 05:00 p.m. (IST).

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.	Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Declaration of dividend @ 8% p.a., i.e. ₹ 8/- per Preference Share of the face value of ₹100/- each and @80% i.e. ₹ 1.60/- per Equity Share of the face value of ₹ 2/- each for the financial year 2024-25.	Ordinary

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3.	Approval for re-appointment of Mrs. Richa Agarwal (DIN: 01505726), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
4.	Approval for re-appointment of Mr. P. S. Patwari (DIN: 00363356), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Type of Business: Special		
5.	Ratification of Cost Auditor's Remuneration for the Financial Year 2025-26.	Ordinary
6.	Approval for appointment of M/s. MKB & Associates, Kolkata, Practicing Company Secretaries (FRN:P2010WB042700) as Secretarial Auditor of the Company.	Ordinary
7.	Approval under Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 for payment of remuneration to Mr. Pitamber Sharan Patwari (DIN:00363356) as Non-Executive Non-Independent Director of the Company for the financial year 2025-26.	Special

Thereafter, Shri Aditya V. Agarwal, Chairman sought the views of the Shareholders who had registered themselves as "Speaker". All the queries were collectively responded by Shri Vivek Chawla, Whole-time Director .

The Chairman then informed the Shareholders that the E-voting facility on the Central Depository Services (India) Limited ("CDSL") platform would be available for 15 minutes after the conclusion of the Meeting, to those Shareholders who have not cast their vote 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 also 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. The voting results shall simultaneously be communicated to the Stock Exchanges. In this

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regard, the Chairman, on his behalf authorized Shri Debendra Banthiya, 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 on 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 43rd AGM of the Company.

The AGM commenced at 11.30 a.m. (IST) and concluded at 01:10 p.m. (IST) ncluding the time of 15 minutes allotted for E-voting at the AGM).

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

Thanking You,

Yours faithfully,

For **Emami Paper Mills Limited,**

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Debendra Banthiya
Company Secretary
M.No.F-7790