

Emami* PAPER MILLS

13th August 2025

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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Dispatch of Letter to shareholders, whose e-mail addresses are not registered with Company/Registrar & Transfer Agent (RTA)/ Depository Participants, under Regulation 36(1)(b) of SEBI Listing Regulations.

Kindly be informed that pursuant to Regulation 36(1)(b) and other applicable Regulations, if any, of SEBI Listing Regulations, the Company has sent a letter to those Shareholders who have not registered their email addresses with the Company/Depositories/RTA, providing a web-link and QR Code for accessing the Annual Report for the FY 2024-25 including Notice of the AGM of the Company. A copy of the letter is enclosed for your record.

The above information is also available on the Company's website at www.emamipaper.com

This is for your information and record.

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

Debendra Banthiya
Company Secretary
M. No. F-7790



Encl.: as above



EMAMI PAPER MILLS LIMITED

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T: +91 33 6613 6264 E: emamipaper@emamipaper.com W: www.emamipaper.com
CIN: L21019WB1981PLC034161

Date:

Shareholder's Name

Shareholder's Address:

Ref: Folio/DP ID & Client Id:

Subject: Web-link and QR Code of the Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 43rd Annual General Meeting ("AGM"/"43rd AGM") of the shareholders of Emami Paper Mills Limited("Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday, 3rd September, 2025 at 11:30 a.m. (IST) to transact the business as mentioned in the Notice of the AGM.

The Notice of the 43rd AGM along with the Annual Report for the financial year 2024-25 has been sent by electronic mode to those shareholders whose e-mail addresses are registered with the Depositories / Company's RTA.

We would like to inform you that your email address is not registered with the Depositories / Company's RTA i.e. M/s Maheshwari Datamatics Pvt. Ltd. Therefore, we are unable to send you the Annual Report for the financial year 2024-25 electronically.

Pursuant to Regulation 36(1) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are writing to inform you about the availability of the Annual Report for the Financial Year 2024-25 on the website of the Company and of the Stock Exchanges where the shares of the Company are listed. Please find below the web-link and the QR Code for accessing the Annual Report for the Financial Year 2024-25, including the Notice of the AGM:

- a) On the website of the Company at https://www.emamipaper.com/annual_report.php# , QR code below:



- b) On the website of the Stock Exchanges where the Shares of the Company are listed:

- The BSE Limited at www.bseindia.com
- The National Stock Exchange of India Limited at www.nseindia.com

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1.	43 rd Annual General Meeting	Wednesday, 3rd September, 2025 at 11.30 A.M (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")
2.	Record date for Final Dividend	Wednesday, 27th August, 2025
3.	Cut-off date for e-voting	Wednesday, 27th August, 2025
4.	Remote E-voting:	Sunday, 31st August, 2025 at 09:00 a.m. (IST) and ends on Tuesday, 2nd September, 2025 at 05:00 p.m. (IST). Please note that shareholders attending the AGM and who have not cast their votes through remote e-voting can vote through e-voting during the AGM.

To all security holders holding shares in physical form: This is a reminder to update your KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical shares. The referred circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register their email ID to also avail online services. The formats for choice of Nomination and updation of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI circulars are available on the RTA's website at www.mdpl.in

Should you have any queries, please contact the Company at investor.relations@emamipaper.com or the Company's RTA at contact@mdplcorporate.com

Further, you are also requested to update your email address at the earliest either through your Depository Participant for electronic holding or send a communication to our RTA, to facilitate the updation to receive electronically all the important information and documents hereafter from the Company.

Yours faithfully,

For Emami Paper Mills Limited

Sd/-
Debendra Banthiya
Company Secretary
M. No. F- 7790