emami LIMITED

25th August, 2026

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, Block - G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: EMAMILTD

The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 531162

Sub: Proceedings of the 43rd Annual General Meeting ("AGM") of Emami Limited ("the Company") held on 25th August, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 43rd AGM of the Company held today i.e. on Tuesday, 25th August, 2026 through Video Conferencing / Other Audio Visual Means (VC/OAVM).

Please note that the AGM commenced at 4:00 P.M. and concluded at 6:25 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,
For Emami Limited

Ravi Varma
Digitally signed by Ravi Varma
Date: 2026.08.25 18:28:54 +05'30'

Ravi Varma
Company Secretary & Compliance Officer
Membership No: F9531

(Encl: As above)

Summary of the proceedings of the 43rd Annual General Meeting of Emami Limited

The 43rd Annual General Meeting ("AGM") of the members of Emami Limited ("the Company") was held on Tuesday, 25th August, 2026 at 4:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in conformity with the provisions of the Companies Act, 2013 ("the Act") read with the rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

- Shri R. S. Goenka, Co-founder & Non-Executive Chairman welcomed the members, informed about presence of requisite quorum, and called the meeting to order.
- All the Directors were present at the meeting except Smt. Avani Davda. Shri Anand Rathi, Chairman of the Audit Committee and the Nomination & Remuneration Committee and Shri C. K. Dhanuka, Chairman of the Stakeholders Relationship Committee were also present at the AGM as per the requirements of the Act and the Listing Regulations.
- The participation of the Statutory Auditors, the Cost Auditors and the Secretarial Auditors was also acknowledged.
- The Chairman informed the members that the documents, as referred to in the Notice, along with the Statutory Registers were also available for inspection in electronic mode during the AGM.
- The Chairman informed the members that the reports of the Statutory and Secretarial Auditors did not contain any qualifications, observations or adverse remarks.
- The Chairman thereafter, briefed the members on the performance of the Company and then conveyed the appreciation to all the members for continued trust and partnership.
- Shri Ravi Varma, Company Secretary & Compliance Officer, briefed the members about the resolutions to be transacted at the AGM, as listed below and e-voting process provided by the Company:

Sl. No.	Item/Resolution	Type of Resolution
	ORDINARY BUSINESS	
1	Adoption of Standalone Audited Financial Statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Adoption of Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 and Report of Auditors thereon.	Ordinary
3	Re-appointment of Shri Harsha Vardhan Agarwal (DIN: 00150089), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	Ordinary
4	Re-appointment of Shri Aditya Vardhan Agarwal (DIN: 00149717), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	Ordinary
5	Re-appointment of Shri Prashant Goenka (DIN: 00703389), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	Ordinary
	SPECIAL BUSINESS	
6	Ratify the remuneration of Shri Harsha Vardhan Agarwal (DIN: 00150089) Vice-Chairman & Managing Director of the Company.	Ordinary
7	Re-Appointment of Shri Harsha Vardhan Agarwal (DIN: 00150089) as "Vice-Chairman & Managing Director" of the Company.	Ordinary
8	Ratification and approval of remuneration payable to M/s. V. K. Jain & Co., Cost Accountants (Firm Registration No.: 00049), Cost Auditors of the Company for the financial year 2026-27.	Ordinary

- Members, who had pre-registered as speakers were invited to ask questions or seek clarifications on the Agenda items stated in the AGM Notice.
- Thereafter, Shri. N. H. Bhansali, CEO - Finance, Strategy & Business Development and CFO, responded to the queries raised / clarifications sought by the members.

- It was informed thereafter, that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges within two working days of conclusion of the AGM and will also be made available on the websites of the Company, CDSL and Stock Exchanges.

The AGM concluded at 6:25 P.M. *(including 15 minutes provided for e-voting after the AGM).*

Thanking you,

Yours faithfully,
For Emami Limited

Ravi Varma Digitally signed by Ravi Varma
Date: 2026.08.25 18:29:51 +05'30'

Ravi Varma
Company Secretary & Compliance Officer
Membership No: F9531