

02<sup>nd</sup> April, 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 of the receipt of Cautionary letter/email

In compliance with the requirements of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we would like to inform that the Company have received Cautionary letter/email from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) respectively through emails on 1<sup>st</sup> April, 2025. We have taken note of the content of the Cautionary letter/email and will adhere to the due compliance(s) with the applicable provisions of SEBI LODR and related SEBI circulars.

We are enclosing herewith the copies of the said emails as Annexure - I, for dissemination to the Stock Exchanges as advised by BSE and NSE.

The details as required to be submitted under Regulation 30 of SEBI LODR are as under:

<b>a) Name of the Authority</b>	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).
<b>b) Nature and details of the action(s) taken or order(s) passed;</b>	Cautionary letter/email issued by BSE and NSE on 01 <sup>st</sup> April, 2025 respectively.
<b>c) Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;</b>	01 <sup>st</sup> April, 2025.
<b>d) Details of the violation(s) /contravention(s) committed or alleged to be committed;</b>	Cautionary letter/email issued regarding the delay in the announcement submitted to the Stock Exchanges under Regulation 30 of SEBI LODR on 26 <sup>th</sup> August, 2024.





## emami\* paper mills limited

regd. office: 687 anandapur, e. m. bypass kolkata 700107 west bengal india  
phone: +91 33 6613 6264 e-mail: emamipaper@emamipaper.com website: www.emamipaper.com  
CIN: L21019WB1981PLC034161

<b>e) Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.</b>	<p>There is no material impact on the financial operations or other activities of the Company due to the aforesaid issuance of the said Cautionary letter/email.</p> <p>The Company has replied to both BSE and NSE respectively, <i>inter-alia</i>, with the request for the withdrawal of the same.</p>
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You are requested to take the above information in your record.

Thanking You,

Yours faithfully,

For **Emami Paper Mills Limited,**

Debendra Banthiya  
**Company Secretary**  
**M.No. F-7790**



Encl: As Above

**Rahul K Hazari**

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**From:** Query lodr <query.lodr@bseindia.com>  
**Sent:** 01 April 2025 18:00  
**To:** Debendra Banthiya; investor relations; Rahul K Hazari  
**Subject:** Cautionary letter - Emami Paper Mills Ltd (533208)

**Caution:** This is an external email. Please DO NOT click links or open attachments unless you recognize the sender and know the content is safe. Also validate the sender name and email id.

LIST/COMP/JP/7/2025-  
26

Date: April 1, 2025

To,  
Company Secretary/ Compliance Officer  
**Emami Paper Mills Ltd (533208)**

**Sub: Cautionary letter**

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 26, 2024 regarding the order received from Superintendent, CGST & Central Excise, Balasore-II Range, Balasore, Odisha.

As per Regulation 30 read with Sub-para 20 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of Action(s) taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity or its directors, key managerial personnel, senior management, promoter or subsidiary, in relation to the listed entity, the said event shall be disclosed to the Stock Exchanges by the listed entities within 24 hours of receipt of the order /action taken.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of within 24 hours of receipt of order/action taken as per sub-para 20 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai - 400001, India  
[www.bseindia.com](http://www.bseindia.com)  
Tel: 022 2272 8561/8475

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**From:** neaps@nse.co.in <neaps@nse.co.in>  
**Sent:** Tuesday, April 1, 2025 5:51 PM  
**To:** Subrato DAS <sdas@emamipaper.com>  
**Subject:** EMAMIPAP - Cautionary Email

Dear Sir/ Madam,

This is in reference to the announcement submitted by the Company on August 26, 2024 regarding the order passed by the Superintendent, CGST & Central Excise dated August 23, 2024.

As per Regulation 30 read with sub-para 20 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of Action(s) taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity or its directors, key managerial personnel, senior management, promoter or subsidiary, in relation to the listed entity the said event shall be disclosed to the Stock Exchanges by the listed entities within 24 hours of receipt of order/action taken.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of within 24 hours of receipt of order/action taken as per sub-para 20 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at [takeover@nse.co.in](mailto:takeover@nse.co.in).