Electronics Mart India Limited

BAJAJ ELECTRONICS

To,

Listing Compliance Department,
The National Stock Exchange of India Ltd.,
(Through NEAPS)
Symbol: EMIL
Series: EQ
ISIN: INE02YR01019

Listing Compliance Department
BSE Limited
(Through BSE Listing Centre)
Scrip Code: 543626

Dear Sir/Madam,

Sub: Notice of Annual General Meeting for the Financial Year 2025-26.

Ref: Regulation 30, 34, & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

This is to inform you that the Eighth (08th) Annual General Meeting of the Company is scheduled to be held on **Friday, 25th September 2026 at 12:30 P.M. (IST)** through Video Conference/other Audio-Visual means ("**e-AGM**") in accordance with applicable Circulars of the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 30, 34, & 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Notice of the Annual General Meeting of the Company for the Financial Year 2025-26.

The Notice of the AGM is also available on the Company's website at investors.electronicsmartindia.com.

Further, in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), copies of the Notice of the AGM of the Company (including E-voting instructions) are being sent through electronic mode to all the Members whose email address are registered with the Registrar and Share Transfer Agent viz: KFin Technologies Limited or the Depository Participant(s).

Cut-off date and E-voting details: Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time and read with MCA Circulars and SEBI Circulars, the Company is pleased to provide all its Members the facility to exercise their vote electronically at the AGM of the Company, on all resolutions set forth in the Notice of the AGM.

Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date, i.e., Friday, 18th September 2026, may exercise their votes electronically.

The voting rights of Members shall be in proportion to their share in the paid-up equity capital of the Company as on Friday, 18th September 2026 ("**cut-off date**").

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained with the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The remote e-voting period begins on **Tuesday, 22nd September 2026, 09:00 A.M. (IST) and ends on Thursday, 24th September 2026, 05:00 P.M. (IST)**.

We request you to kindly take the above information on record.

Thanking You,
For and on behalf of **Electronics Mart India Limited**

Rajiv Kumar
Digitally signed by Rajiv Kumar
Date: 2026.09.01 17:59:51 +05'30'

Rajiv Kumar
Company Secretary and Compliance Officer

Date: 01st September 2026
Place: Hyderabad

Encl.: as above

NOTICE

ELECTRONICS MART INDIA LIMITED
CIN: L52605TG2018PLC126593
Registered Office: 6-1-91, Shop No. 10, Ground Floor,
Next to Telephone Bhavan, Secretariat Road, Saifabad, Hyderabad – 500004
Website: www.electronicsmartindia.com • Email ID: cs@bajajelectronics.in

NOTICE OF 8TH ANNUAL GENERAL MEETING
(PURSUANT TO SECTION 101 OF THE COMPANIES ACT, 2013)

Dear Members,

Notice is hereby given that the **8th Annual General Meeting ("AGM/Meeting")** of the members of Electronics Mart India Limited (the "Company") will be held on **Friday, 25th September 2026 at 12:30 P.M.** through the Video Conference (**"VC"**) / other Audio-Visual Means (**"OAVM"**) to transact the following business items:

ORDINARY BUSINESS

To consider, and if thought fit, pass the following resolutions as an **Ordinary Resolutions**:

1. **To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon**.

   "**Resolved that** the Audited Standalone Financial Statements of the Company for the year ended 31st March 2026, including Balance Sheet, Statement of the Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditor's thereon, be and are hereby approved and adopted."

2. **To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Report of the Auditors thereon.**

   "**Resolved that** the Audited Consolidated Financial Statements of the Company for the year ended 31st March 2026, including Balance Sheet, Statement of the Profit and Loss and Cash Flow Statement for the year ended on that date and Auditor's Report thereon, be and are hereby approved and adopted."

3. **Appointment of a Director in place of Mr. Karan Bajaj (DIN: 07899639), who retires by rotation and, being eligible, offers himself for reappointment.**

   "**Resolved that** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and read with the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Karan Bajaj, (DIN: 07899639), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS

4. **Approval for Increase in the Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013**

   To consider and, if thought fit, to approve with or without modification(s) the following resolution as a **Special Resolution:**

   "Resolved That in supersession of the earlier resolution passed by the members of the Company on 27th April 2023 through Postal Ballot, and pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), and the rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee thereof duly authorised by the Board) to borrow, from time to time, such sum or sums of money, in Indian Rupees and/or in any foreign currency, as may be required for the purposes of the Company, whether by way of loans, credit facilities, debentures, notes, bonds or any other debt securities or instruments, issued or to be issued in the domestic and/or international markets, or through any other permissible means, whether secured or unsecured, notwithstanding that the monies so borrowed, together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of the paid-up share capital, free reserves and securities premium account of the Company:

Resolved Further That the total amount of such borrowings, together with the borrowings already outstanding, shall not at any time exceed ₹ 3,000 Crores (Rupees Three Thousand Crores only).

Resolved Further That the Board be and is hereby authorised to determine, finalise and settle, from time to time, the terms and conditions of all such borrowings, including the terms of issue of debt securities, and to execute and deliver all such agreements, documents, deeds and instruments, including debenture trust deeds, security documents, deeds of mortgage, charge, pledge and/or hypothecation, and such other papers and writings as may be necessary or expedient in connection therewith, and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution."

5. **Approval for Creation of Charges on the Assets of the Company under Section 180(1)(a) of the Companies Act, 2013**

To consider and, if thought fit, to approve with or without modification(s) the following resolution as a **Special Resolution:**

"Resolved That in supersession of the earlier resolution passed by the members of the Company on 27th April 2023 through Postal Ballot and pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), and the rules made thereunder, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee thereof duly authorised by the Board) to create, offer, provide, make and/or modify such mortgages, charges, hypothecations, liens and/or other encumbrances, in addition to the existing mortgages, charges, hypothecations, liens and/or other encumbrances created or to be created by the Company, in such form and manner, with such ranking and priority, at such time and on such terms and conditions as the Board may deem fit, on all or any of the movable and/or immovable properties of the Company, both present and future, and/or the whole or any part of the undertaking(s) of the Company, wherever situated, whether presently belonging to the Company or acquired hereafter, including any additions, alterations, improvements or enhancements thereto, in favour of any person, including financial institutions, banks, insurance companies, mutual funds, bodies corporate, trustees, agents and/or other lenders or security providers (collectively, the "Lenders"), for the purpose of securing the borrowings of the Company, whether existing or to be availed from time to time, within the overall borrowing limits approved by the members of the Company pursuant to Section 180(1)(c) of the Act, including borrowings by way of loans, working capital facilities, credit facilities, debentures, bonds, notes or other debt securities issued or to be issued by the Company in domestic and/or international markets, and/or any other financing arrangements or instruments, whether fund-based or non-fund-based.

Resolved Further That the aforesaid mortgages, charges, hypothecations, liens and/or other encumbrances may secure the payment and discharge of the principal amount of such borrowings together with interest thereon at the respective agreed rates, additional interest, compound interest, penal interest, commitment charges, pre-payment premium, redemption premium, liquidated damages, costs, charges, expenses, remuneration payable to the trustees, agents or other persons appointed in connection therewith, and all other monies, obligations and liabilities payable by the Company under or in respect of the respective loan agreements, facility agreements, debenture trust deeds, trust deeds, security documents or any other agreements, documents or instruments entered into or to be entered into by the Company with the Lenders, including any amounts arising due to devaluation, revaluation or fluctuation in the rates of exchange and all other monies payable by the Company in respect of such borrowings, together with all amendments, modifications, renewals, restructurings or substitutions thereof.

Resolved Further That the Board be and is hereby authorised to finalise, settle and execute all such deeds, documents, agreements, declarations, writings and other instruments and to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for giving effect to this resolution, including determining the terms and conditions of the mortgages, charges, hypothecations, liens and/or other encumbrances, and to settle any question, difficulty or doubt that may arise in connection therewith, in such manner as the Board may, in its absolute discretion, deem fit."

By order of the Board of Directors
For **Electronics Mart India Limited**
Rajiv Kumar
Company Secretary
M. No. A42082

Date: 29th August 2026
Place: Hyderabad

NOTES:

1. An Explanatory Statement setting out all material facts as required under Section 102 of the Companies Act, 2013, in respect of the special business of the Company is appended and forms part of the Notice.
2. The Ministry of Corporate Affairs ("MCA") vide its Circular No. 03/2025 dated 22nd September 2025, read with Circular No. 20/2020 dated 5th May 2020, Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 02/2021 dated 13th January 2021, Circular No. 21/2021 dated 14th December 2021, Circular No. 02/2022 dated 5th May 2022, Circular No. 11/2022 dated 28th December 2022 and Circular No. 09/2023 dated 25th September 2023, Circular No. 09/2024 dated 19th September 2024 (collectively referred to as "MCA Circulars"), and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024, read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated 5th January 2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 (collectively referred to as "SEBI Circulars"), has permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. Pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the aforesaid MCA Circulars and SEBI Circulars, the 8th AGM of the Company is being conducted through VC/OAVM.
3. The venue of the AGM shall be deemed to be the Corporate Office of the Company situated at 6-3-666/A1 to 7, 3rd & 4th Floors, Opp. NIMS Hospital, Punjagutta Main Road, Hyderabad, Telangana – 500082.
4. The Company has appointed National Securities Depository Limited ("NSDL") to provide facilities for remote e-voting, participation through VC/OAVM at the AGM, and e-voting during the AGM.
5. Pursuant to the provisions of the aforesaid MCA Circulars, Members can attend and participate in the AGM through the VC/OAVM facility by using the login credentials provided to them. The physical attendance of the Members at the AGM venue is not required. Since the AGM will be conducted through VC/OAVM, the facility for appointment of proxies by the Members will not be available for this AGM, and hence the Proxy Form, Attendance Slip, and Route Map are not annexed to this Notice.
6. Pursuant to Section 113 of the Companies Act, 2013, Institutional / Corporate Shareholders (i.e., other than individuals / HUF, NRI, etc.) are requested to send a scanned copy (PDF/JPG format) of the Board Resolution / Authorisation, etc., authorising their representative to attend the AGM through VC/OAVM on their behalf and to vote through remote e-voting. The said Resolution / Authorisation shall be sent to the Scrutiniser by e-mail through its registered e-mail address to acs.vinod@gmail.com with a copy marked to cs@bajajelectronics.in.
7. As per Regulation 40 of the SEBI Listing Regulations, as amended from time to time, securities of listed companies can be transferred only in dematerialised form with effect from 1st April 2019, except in case of requests received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, Members holding shares in physical form are requested to consider converting their holdings into dematerialised form. Members can contact the Company or its Registrar and Share Transfer Agent, KFin Technologies Limited, for assistance in this regard.
8. In accordance with the MCA Circulars and SEBI Circulars, the Notice calling the 8th AGM and the Integrated Annual Report have been uploaded on the website of the Company at https://investors.electronicsmartindia.com/notices. The Notice can also be accessed from the websites of the Stock Exchanges, i.e., NSE at https://www.nseindia.com and BSE at https://www.bseindia.com. The Notice and Annual Report are also available on the e-voting website of NSDL at https://www.evoting.nsdl.com.
9. The Integrated Annual Report for the financial year ended 31st March 2026 and the Notice of the AGM are being sent in electronic mode to the Members whose e-mail addresses are registered with the Company or the Depository Participant(s). However, Members who desire to obtain a physical copy of the AGM Notice and Integrated Annual Report may send a request to the Company at cs@bajajelectronics.in or to KFin Technologies Limited at einward.ris@kfintech.com.
10. The Ministry of Corporate Affairs ("MCA") has taken a "Green Initiative in Corporate Governance" by allowing paperless compliance by companies and has issued circulars stating that service of notice/documents, including the Annual Report, can be sent by e-mail to shareholders/members. To support this initiative, Members who have not yet registered their e-mail addresses are requested to register the same, in case of shares held in demat form, with their Depository Participants.
11. Members who hold shares in physical form may nominate a person in respect of all the shares held by them singly or

jointly. Members holding shares in dematerialised form may contact their respective Depository Participants for recording nominations in respect of their shares.

12. Members holding shares in the same name under different ledger folios are requested to apply for consolidation of such folios and send the relevant share certificates to the Registrar and Share Transfer Agent / Company. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
13. The following documents will be available for inspection by the Members in electronic mode from the date of circulation of this Notice until the conclusion of the 8th Annual General Meeting ("AGM/Meeting"). Members seeking to inspect these documents may send an email to cs@bajajelectronics.in.

a) Integrated Annual Report 2025-26;

b) Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013;

c) Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013;

14. The attendance of Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
15. The AGM proceedings, presentation, and recorded transcript of the forthcoming 8th AGM shall be made available on the website of the Company at https://investors.electronicsmartindia.com/.
16. The helpline number for any query or assistance regarding participation in the AGM is 1800 309 4001. For quick access to information or assistance with queries relating to the AGM, investors may also connect via WhatsApp at +91 91000 94099.
17. The profile of Mr. Karan Bajaj (DIN: 07899639), who is seeking re-appointment as Director liable to retire by rotation, is annexed to this Notice and marked as **Annexure-A**.
18. In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the web-link, including the exact path, where the Annual Report for the financial year 2025-26 is available, is being sent to those Members whose e-mail addresses are not registered with the Company/ Registrar and Share Transfer Agent / Depository Participants / Depositories.
19. Pursuant to the Master Circular No. SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2023/195 dated 31st July 2023, as updated on 28th December 2023, SEBI has introduced a dispute resolution mechanism for investors through the Stock Exchanges. Under this mechanism, investors may initiate arbitration proceedings through the Stock Exchange in the event of any dispute against the Company or its Registrar and Share Transfer Agent ("RTA") relating to delay or default in processing investor service requests.
20. Members may send their queries relating to the Integrated Annual Report or request a physical copy of the Annual Report by writing to cs@bajajelectronics.in.

By order of the Board of Directors
For **Electronics Mart India Limited**

Rajiv Kumar
Company Secretary
M. No. A42082

Date: 29th August 2026
Place: Hyderabad

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ("THE ACT")

Item No. 3

The members of the Company had, through Postal Ballot, approved the borrowing limits of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013 (the "Act") on 27th April 2023.

The Company continues to grow and expand its retail presence across existing and new markets and proposes to undertake further expansion, including the opening of new stores, investments in store infrastructure, the acquisition and development of properties, the refurbishment and upgradation of existing stores, and other capital expenditures. The growing scale of operations also requires adequate funds to meet working capital and other business requirements.

To support its growth and funding requirements, the Company may avail loans, credit and working capital facilities, issue debentures, bonds or other debt securities and utilise other financing arrangements permitted under applicable laws.

The existing borrowing limit of ₹ 2,000 Crores may not provide adequate headroom to meet the Company's anticipated funding requirements arising from its continued business growth and expansion. Accordingly, it is proposed to increase the overall borrowing limit under Section 180(1)(c) of the Act from ₹ 2,000 Crores (Rupees Two Thousand Crores) to ₹ 3,000 Crores (Rupees Three Thousand Crores only), inclusive of the borrowings already outstanding, excluding temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business.

The proposed limit will provide the Company with the necessary financial flexibility to meet its working capital requirements, capital expenditure, store expansion, property-related requirements and other general corporate purposes. The actual borrowings will be undertaken as and when required, based on the Company's business requirements, cash flows and prevailing market conditions.

The borrowings shall be undertaken in accordance with the provisions of the Act and other applicable laws, regulations and guidelines, as may be applicable from time to time.

The Board of Directors is of the view that the proposed increase in the borrowing limit is in the best interests of the Company and recommends the Special Resolution set out at Item No. 4 of the accompanying Notice for approval of the members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Special Resolution, except to the extent of their respective shareholding, if any, in the Company.

Item No. 4

The members of the Company had, through Postal Ballot, approved the creation of mortgages, charges and/or hypothecations over the assets and/or undertakings of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013 (the "Act") on 27th April 2023.

The Company continues to grow and expand its retail presence across existing and new markets and proposes to undertake further expansion, including the opening of new stores, investments in store infrastructure, the acquisition and development of properties, the refurbishment and upgradation of existing stores, and other capital expenditures. The growing scale of operations also requires adequate funds to meet working capital and other business requirements.

To support its growth and funding requirements, the Company may avail loans, credit and working capital facilities, issue debentures, bonds or other debt securities and utilise other financing arrangements permitted under applicable laws. Such borrowings may require the Company to create security over its movable and/or immovable assets and/or undertaking(s).

Accordingly, it is proposed to obtain the approval of the members under Section 180(1)(a) of the Act to authorise the Board to create mortgages, charges, hypothecations, liens and/or other encumbrances over the assets and/or undertaking(s) of the Company, present and future, for securing its existing and future borrowings, within the overall borrowing limits approved by the members under Section 180(1)(c) of the Act.

The proposed authority will provide the Company with the necessary flexibility to secure its borrowings and financing arrangements as and when required for its business and expansion plans. The actual creation of security will be undertaken based on the Company's requirements and subject to applicable laws and regulatory requirements.

The Board of Directors is of the view that the proposed resolution is in the best interests of the Company and recommends the Special Resolution set out at Item No. 5 of the accompanying Notice for approval of the members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Special Resolution, except to the extent of their respective shareholding, if any, in the Company.

ANNEXURE-A

Details of Director seeking appointment/ re-appointment at the 8th AGM to be held on 25th September 2026

[Pursuant to Regulation 36(3) of the SEBI Listing Regulations, 2015]

Name of Director	Karan Bajaj
Date of Birth / Age	25th March 1987 / 39 Years
Date of First Appointment	1st October 2018
Relation with Directors and Key Managerial Personnel	Mr. Karan Bajaj is the son of Mr. Pavan Kumar Bajaj, Chairman & Managing Director of the Company, and Husband of Mrs. Astha Bajaj, Whole-time Director of the Company.
Brief Profile and nature of expertise	Mr. Karan Bajaj holds a Bachelor's degree in Commerce from Osmania University and a Post Graduate Diploma in International Management from the University of Strathclyde. He has over 14 years of experience in the retail industry and possesses extensive expertise in retail business management, business strategy, and operations. As a Whole-time Director of the Company, he has been actively involved in the management and growth of the Company's retail business and has contributed significantly to its operational efficiency and expansion initiatives. His knowledge of the retail sector and strategic insights continue to add value to the Company.
Number of Equity Shares held in the Company as on 31st March 2026	12,51,83,592 equity shares of ₹ 10/- each.
Remuneration paid during 2025-26	₹ 21.99 million
Number of Board Meetings attended during 2025-26	4 out of 5
List of other Companies in which Directorship is held	Cloudnine Retail Private Limited EMIL CSR Foundation
Chairperson*/ Member of Committee(s) of the Board of Directors of the Company	**Electronics Mart India Limited** • Finance Committee* • Corporate Social Responsibility Committee • Stakeholders' Relationship Committee
Names of listed entities from which he has resigned in the past three years	**NIL**
Shareholding of Non-Executive Directors	**NA**

INSTRUCTIONS FOR THE MEMBERS FOR ATTENDING THE AGM THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MODE:

1. **Access to AGM through VC/OAVM:** Members may attend and participate in the AGM through the VC/OAVM facility provided by National Securities Depository Limited ("NSDL") using their login credentials. Detailed instructions for joining the AGM are provided in the AGM Notice.
2. **Procedure for raising questions:** Members who wish to seek any information or ask questions during the AGM may submit their queries in advance at cs@bajajelectronics.in or raise them through the VC/OAVM facility during the AGM, subject to the procedure specified in the AGM Notice.
3. **Speaker registration**: Members who wish to speak at the AGM through VC/OAVM may register themselves as speakers by sending their request from their registered e-mail address to cs@bajajelectronics.in within the timeline specified in the AGM Notice. Members are also encouraged to send their questions in advance, mentioning their name, Demat Account Number/Folio Number, e-mail ID, and mobile number, to cs@bajajelectronics.in. The Company shall endeavour to respond to such queries suitably during the AGM. Only those Members who have registered themselves as speakers within the prescribed timeline will be allowed to express their views or ask questions during the AGM.
4. **Remote e-voting:** The remote e-voting period shall commence on **22nd September 2026 at 09:00 a.m.** and end on **24th September 2026 at 05:00 p.m.** During this period, Members holding shares either in physical form or in dematerialised form as on the **cut-off date of 18th September 2026** may cast their vote electronically through the remote e-voting facility provided by NSDL. The remote e-voting facility shall be disabled by NSDL after the aforesaid period.
5. **E-voting during the AGM:** Members attending the AGM through VC/OAVM who have not cast their vote through remote e-voting shall be eligible to vote during the AGM through the e-voting system provided by NSDL.
6. **Restriction on duplicate voting:** Members who have cast their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to vote again during the AGM.
7. **Voting rights:** The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date of 18th September 2026.
8. **Scrutiniser:** The Board of Directors has appointed Mr. Vinod Sakaram, Practicing Company Secretary (Membership No. 23285, CP No. 8345), as the Scrutiniser to scrutinise the remote e-voting and e-voting during the AGM fairly and transparently.
9. **Voting results:** The results of remote e-voting and e-voting during the AGM, along with the Scrutiniser's Report, shall be declared within the prescribed time and placed on the website of the Company, the website of NSDL, and communicated to the Stock Exchanges.
10. **Technical guidance:** Members are encouraged to join the AGM through Laptops, Desktops, or Mobile Devices using Google Chrome, ensure that the pop-up blocker is disabled, and use a stable Wi-Fi or LAN connection for a seamless experience. Members registered as speakers may be required to allow camera access during the AGM.
11. **Joining facility:** The facility for joining the AGM through VC/OAVM shall be available 15 minutes before the scheduled time of the AGM and shall remain available during the AGM.
12. **First-come-first-served basis:** The facility for joining the AGM through VC/OAVM shall be available to 1,000 Members on a first-come-first-served basis. However, participation of Members holding 2% or more shares, Promoters, Institutional Investors, Directors, Key Managerial Personnel, Chairpersons of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, and Auditors shall not be restricted on a first-come-first-served basis.
13. **Technical assistance:** Members who need technical assistance before or during the AGM may contact NSDL at evoting@nsdl.com or call 022 - 4886 7000.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on 22nd September 2026, at 09: 00 a.m. and ends on 24th September 2026 at 05: 00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 18th September 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 18th September 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the SEBI circular dated 9th December 2020 on e-voting facility provided by listed companies, individual shareholders holding securities in dematerialised mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email address in their demat accounts to facilitate seamless access to the e-voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

Type of shareholders	Login Method
	2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
    a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
    b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
    c) How to retrieve your 'initial password'?
        (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
        (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
    a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
    b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
    c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
    d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

GENERAL GUIDELINES FOR SHAREHOLDERS

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutiniser by e-mail to acs.vinod@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Falguni Chakraborty at falgunic@nsdl.com

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL IDS ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF E MAIL IDS FOR E-VOTING FOR THE RESOLUTIONS SET OUT IN THIS NOTICE:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@bajajelectronics.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@bajajelectronics.in. If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated 9th December 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access the e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is the same as the instructions mentioned above for remote e-voting.
2. Only those Members/shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so shall be eligible to vote through the e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

By order of the Board of Directors
For **Electronics Mart India Limited**

Rajiv Kumar
Company Secretary
M. No. A42082

Date: 29th August 2026
Place: Hyderabad

8TH ANNUAL GENERAL MEETING INFORMATION AT A GLANCE

Day, Date and Time of 8th AGM	Friday, 25th September 2026 at 12:30 P.M. (IST)
Mode	Video Conference / other audio-visual means (VC/OAVM)
Participation through VC/OAVM	https://www.evoting.nsdl.com/
Notice & Integrated Annual Report	https://investors.electronicsmartindia.com/
Cut-off date for e-voting	18th September 2026
E-Voting start date and time	09:00 a.m. 22nd September 2026
E-Voting end date and time	05:00 p.m. 24th September 2026
E-voting website of NSDL	evoting@nsdl.com
Last Date for speaker registration	23rd September 2026
Last Date for posting questions	23rd September 2026
Name, address & contact details of e-Voting service provider and Registrar & Share Transfer Agent	**E-Voting Service Provider** **Name:** National Securities Depository Limited (NSDL) **Registered Address:** 301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex (BKC), Bandra East, Mumbai - 400051, Maharashtra, India **CIN:** L74120MH2012PLC230380 Email ID: falgunic@nsdl.com Toll Free / Phone Number: 022 48867000 **Registrar & Share Transfer Agent** **Name:** KFin Technologies Limited **Registered Address:** 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070 Email ID: einward.ris@kfintech.com Toll Free / Phone Number: 1800 309 4001 WhatsApp Number: (91) 91000 94099 Investor Support Centre: RTA Website: https://ris.kfintech.com KPRISM (Mobile Application): https://kprism.kfintech.com/signup RTA Search: https://www.registrarsassociation.com/search **Mr. Bhaskar Roy** Deputy Vice President – Corporate Registry Email ID: bhaskar.roy@kfintech.com **N. Shyam Kumar** Senior Manager – Corporate Registry Email ID: shyam.kumar@kfintech.com

Notice (Contd.)

	QR codes: Investor Support Centre: NSDL Corporate website: RTA Website: RTA Search:
Name, address and contact details of the Company	**Electronics Mart India Limited** **CIN:** L52605TG2018PLC126593 **Registered Office:** 6-1-91, Shop No. 10, Ground Floor, Next to Telephone Bhavan, Secretariat Road, Saifabad, Hyderabad, Telangana-500004 **Corporate Office:** M. No. 6-3-666/A1 to 7, 3rd and 4th Floors, Opp. NIMS Hospital, Punjagutta, Main Road, Hyderabad, Telangana - 500082 **Tel:** 040-2323 0244 **Email:** cs@bajajelectronics.in **Website:** https://investors.electronicsmartindia.com/

NOTES

6-3-666/A1 to 7, 3rd and 4th Floors, Opp. NIMS
Hospital, Punjagutta Main Road, Hyderabad,
Telangana - 500 082, India

Phone No: 040-23230244

Website Address: electronicsmartindia.com