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: Intimation under Regulation 30 and 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 and 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters providing a web link to the Integrated Annual Report for FY 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. The letters are being dispatched. A copy of the letter is enclosed for your record.

Please 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: 2026.09.09 16:02:58 +05'30'

Rajiv Kumar
Company Secretary and Compliance Officer
M. No.: A42082

Date: 09th September 2026
Place: Hyderabad

ELECTRONICS MART INDIA LIMITED
CIN: L52605TG2018PLC126593
EMAIL: cs@bajajelectronics.in
TEL.: 040-23230244
WEBSITE: https://electronicsmartindia.com/
REGISTERED OFFICE: D. No: 6-1-91/10, Ground Floor, Telephone Bhavan, Secretariat Road, Saifabad, Hyderabad, Telangana, India-500004

Dear Member, **Date: 02nd September 2026**

Sub: Notice of 08th Annual General Meeting, Integrated Annual Report for FY 2025-26 and e-Voting Information

We are pleased to inform you that the 08th Annual General Meeting ("**AGM**") of the Members of Electronics Mart India Limited ("**Company**") will be held on **Friday, 25th September 2026 at 12:30 p.m.** (IST) through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**"). The deemed venue of the AGM shall be the Corporate Office of the Company situated at M. No. 6-3-666/A1 to 7, 3rd & 4th Floor, Opp. NIMS Hospital, Punjagutta Main Road, Hyderabad, Telangana – 500082.

Upon scrutiny of the records maintained by the Company, it has been observed that your email address is not registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("**KFIN**"), or with your Depository Participant in respect of your folio number / demat account.

Accordingly, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**"), this letter is being sent to inform you that the Notice of the 08th Annual General Meeting ("**AGM**") and the Integrated Annual Report for the financial year ended 31st March 2026 have been hosted on the Company's website and are available for your viewing and download through the following links and navigation path:

Particulars	Details
Website Path	https://electronicsmartindia.com/ → Investors → Annual Report → 2025-26 → Annual Report for the Financial Year 2025-26

Members who wish to obtain a physical copy of the Integrated Annual Report and Notice of the AGM may submit their request to KFin Technologies Limited at einward.ris@kfintech.com or to the Company at cs@bajajelectronics.in.

Remote e-Voting.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI LODR, as amended, the Company is providing its Members with the facility to exercise their right to vote on the resolutions proposed to be considered at the AGM through remote e-voting. The details of the remote e-voting facility are as follows:

Particulars	Details
Cut-off Date for determining eligibility for e-Voting	Friday, 18th September 2026
Commencement of Remote e-Voting	Tuesday, 22nd September 2026 at 09:00 a.m. (IST)
End of Remote e-Voting	Thursday, 24th September 2026 at 05:00 p.m. (IST)

Members may exercise their vote through remote e-voting by following the procedure provided in the Notice of the AGM.

Members who have cast their votes through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Members attending the AGM who have not voted through remote e-voting and are otherwise eligible to vote will be provided the facility to cast their votes during the AGM.

For any queries, clarifications or assistance in connection with the AGM, Integrated Annual Report or financial statements of the Company for the financial year ended 31st March 2026, Members may write to cs@bajajelectronics.in.
We request you to take note of the above and participate in the AGM and exercise your voting rights.

For Electronics Mart India Limited
Sd/-
Rajiv Kumar
Company Secretary
M. No. A42082