

To,
Listing Manager,
The National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No: C/1, G Block,
Bandra Kurla Complex- Bandra(E),
Mumbai - 400051
Symbol: EMIL
Series: EQ
ISIN: INE02YR01019

The Secretary
BSE Limited
PJ Towers
Dalal Streets
Mumbai- 400001

Scrip Code: 543626

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Thursday, 28th August 2025

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at their meeting held on Thursday, 28th August 2025, inter alia considered and approved the following items of business:

1. Approval of the Annual Report:

The Board of Directors considered, reviewed, and approved the Company's Integrated Annual Report, including the Board's Report along with its annexures, Business Responsibility and Sustainability Reporting for the Financial Year 2024-25.

2. Recommendation for Appointment of Secretarial Auditor:

Pursuant to the recommendation of the Audit Committee, the Board of Directors has considered and approved the appointment of V S S K & Associates, Practicing Company Secretaries (Firm Registration Number: P2015TL044700 and Peer Review Certificate: 1456/2021) as Secretarial Auditor of the Company, subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting, for a period of 5 (Five) years i.e., from FY 2025-2026 to FY 2029-2030.

The disclosure under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, for this matter is enclosed as 'Annexure A'

3. Convening the 07th (Seventh) Annual General Meeting and Approval of Notice:

The Board approved the holding of the 07th (Seventh) Annual General Meeting of the Company on Thursday, 25th September 2025, at 12:30 p.m. through video conferencing/other audio-visual means (“e-AGM”) and inter alia approved the Notice of e-AGM.

Further, the Board fixed Thursday, 18th September 2025, as the cut-off date for determining the eligible shareholders who shall be entitled to avail of the facility of remote e-voting and attend the e-AGM.

The meeting of the Board of Directors commenced at 04.00 p.m. and concluded at 05.15 p.m.

Please take the above information on your record.

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

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

Date: 28th August 2025
Place: Hyderabad

Annexure-A

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations, read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Sl. No.	Particulars	Disclosure
1.	Name of the Secretarial Auditors & Firm Registration Number (FRN)	V S S K & Associates, Company Secretaries FRN: P2015TL044700
2.	Reason for Appointment	In compliance with Regulation 24(A) of SEBI (Listing Obligation and Disclosure Requirement) Regulations and based on the recommendation of Audit Committee the Board has approved the appointment of V S S K & Associates, Company Secretaries , as a Secretarial Auditor of the Company for the 1 st term of 5 consecutive years, to conduct Secretarial Audit and provide other allied certification/permitted services from FY 2025-2026 to FY 2029-2030 subject to approval of shareholders of the Company at the ensuing Annual General Meeting.
3.	Date of Appointment	W.e.f. 01 st April 2025, 1 st term of 5 consecutive years from FY 2025-2026 to FY 2029-2030
4.	Brief Profile	<p>V S S K & Associates, Company Secretaries, is a peer-reviewed Practicing CS firm registered with the Institute of Company Secretaries of India (ICSI).</p> <p>The Firm comprises a team of qualified and motivated professionals offering integrated services with a primary focus on management advisory and corporate taxation (direct and indirect), statutory compliance, corporate laws, investment structuring, and audit assurance for both corporate and non-corporate entities.</p> <p>Committed to helping businesses navigate competition and regulatory changes, the Firm provides solutions to enhance organizational efficiency, ensure timely compliance, and implement effective systems and services.</p>

		Its strength lies in the expertise of its partners, associates, and professionals, carefully chosen for their skills and commitment, ensuring superior quality service and client satisfaction
5.	Disclosure of relationships between directors (in case of appointment of Directors)	Not Applicable

For and on behalf of **Electronics Mart India Limited**

Rajiv Kumar

Company Secretary and Compliance Officer

M. No.: A42082

Date: 28th August 2025

Place: Hyderabad