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

The Secretary,
BSE Limited,
(Through BSE Listing Centre)
Scrip Code: 543626

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Saturday, 29th August 2026

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 Saturday, 29th August 2026, inter alia, considered and approved the following items of business:

1. Approved the Annual Report for FY 2025-26:

The Board of Directors considered, reviewed, and approved the Company's Integrated Annual Report, including the Board's Report and its annexures, and the Business Responsibility and Sustainability Reporting for the Financial Year 2025-26.

2. Calling the 08th (Eighth) Annual General Meeting and Approval of Notice of AGM:

The Board approved the holding of the 08th (Eighth) Annual General Meeting of the Company on Friday, 25th September 2026, 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 Friday, 18th September 2026, 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 01:30 p.m. and concluded at 02:00 p.m.

Please take the above information on your record.

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

Rajiv Kumar
Digitally signed by Rajiv Kumar
Date: 2026.08.29 14:30:02 +05'30'

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

Date: 29th August 2026
Place: Hyderabad