

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

Sub: Prior Intimation of Board meeting to be held on 10th November 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th November 2025 at 12:30 P.M., inter alia, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Second Quarter and First half year ended 30th September 2025, after the Audit Committee reviews these results.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from Wednesday, 01st October 2025 and the same shall re-open after 48 hours of declaration of the said results for Designated Persons and Insiders.

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

Thanking you,

For and on behalf of
Electronics Mart India Limited

Rajiv Kumar
Company Secretary and Compliance Officer

Date: 29th October 2025
Place: Hyderabad

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