

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 2024-25.

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 Seventh (07th) Annual General Meeting of the Company is scheduled to be held on **Thursday, 25th September 2025 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 2024-25.

The Notice of the AGM is also available on the Company's website at investors.electronicmartindia.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., Thursday, 18th September 2025, 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 Thursday, 18th September 2025 (“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 **Monday, 22nd September 2025, 09:00 A.M. (IST) and ends on Wednesday, 24th September 2025, 05:00 P.M. (IST).**

We request 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: 30th August 2025
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.electronicmartindia.com • Email ID: cs@bajajelectronics.in

NOTICE OF 07TH ANNUAL GENERAL MEETING (PURSUANT TO SECTION 101 OF THE COMPANIES ACT, 2013)

Dear Members,

Notice is hereby given that the 07th Annual General Meeting (“AGM/ Meeting”) of the members of Electronics Mart India Limited (the “Company”) will be held on Thursday, 25th September 2025 at 12:30 p.m. (IST) through the Video Conference (“VC”) / other Audio-Visual Means (“OAVM”) to transact the following business items:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements
 - a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.
 - b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March 2025, together with the Report of the Auditors thereon.
2. Appointment of a Director in place of Mrs. Astha Bajaj (DIN: 07899784), who retires by rotation and being eligible, offers herself for reappointment.

SPECIAL BUSINESS:

3. Appointment of M/s VSSK & Associates as the Secretarial Auditors of the Company for the first term of five years, and in this regard to consider and if thought fit, to pass the following resolution with or without modification as an **Ordinary Resolution:**

“**Resolved that** pursuant to the provisions of Section 204 and other applicable provisions of the Companies Act, 2013 (“**the Act**”) read with rules made thereunder, and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and based on the recommendations of the Audit Committee and the Board of Directors, the consent of the Members be and is hereby accorded to appoint M/s VSSK & Associates, Company Secretaries (Firm Registration Number: P2015TL044700) as the Secretarial Auditors of the Company to conduct secretarial audit of the Company for a term of five consecutive years from financial year 2025-26 till financial year 2029-30, on such remuneration as may be decided by the Board of Director and out of pocket expenses incurred by them in connection with audit engagement.

Resolved further that the consent of the members be and is hereby accorded to the Board of Directors to avail or obtain from the Secretarial Auditors, such other certifications, services, reports, or opinions, as may be allowed under the applicable law(s) at such remuneration to be determined by the Audit Committee/Board of Directors of the Company.

Resolved further that the Board of Directors be and is hereby authorized to do all such acts, deeds, things, matters and to take all such steps/actions as may be necessary, desirable, proper or incidental to give effect to the foregoing resolution and to settle any question, difficulty or doubt that may arise in this regard.”

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

Date: 29th August 2025
Place: Hyderabad

Rajiv Kumar
Company Secretary
M. No. A42082

NOTICE (Contd.)

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 (“THE ACT”) AND/OR REGULATION 36 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“SEBI LISTING REGULATIONS”)

ITEM NO. 3

In accordance with Section 204 and other applicable provisions of the Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, based on the recommendation of the Audit Committee, has approved the appointment of M/s VSSK & Associates, Company Secretaries, having Firm Registration Number: P2015TL044700, and Peer Review Certificate: 1456/2021, as the Secretarial Auditors of the Company, subject to the approval of shareholders in the ensuing AGM on the following terms and conditions for a term of 05 (five) consecutive years from the financial year 2025-26 till financial year 2029-30.

Credentials:

M/s VSSK & Associates is a firm of Company Secretaries with a track record of about 10 years, with operational presence in Telangana and Andhra Pradesh. The Firm has a combined experience of over 30 years and is known for a team of well qualified and motivated professionals; who have formed a consortium of professionals in offering Integrated services and primarily focused on management advisory and consulting services in corporate taxation both direct & indirect, statutory compliances, corporate laws, investment structuring, apart from the audit assurance attest function for corporate & non-corporate entities.

The strength of the Firm lies in its ability to combine in depth knowledge of a cross section of the people, who are associated with the Firm, with the specialized skills of its large team/ congregation of Qualified Partners, Associates, Professionals, other working team members who are selectively picked up, for their abilities, and backed by their high level of commitment to provide excellent quality of professional assistance, assures superior client satisfaction.

M/s VSSK & Associates is a peer-reviewed firm and is duly qualified under applicable laws to be appointed as the Secretarial Auditor of the Company. The Firm has been associated with the Company in this capacity since its incorporation in 2018 and possesses in-depth familiarity with the Company’s operations, practices, and governance framework.

The Firm has given its consent to be appointed as the Secretarial Auditors of the Company and confirmed its eligibility for the proposed appointment, also affirming that the appointment, if made, will be within the limits prescribed by the Institute of Company Secretaries of India (ICSI).

The Board of Directors has further approved that, in addition to conducting the Secretarial Audit, the Secretarial Auditors shall also be authorised to issue such certificates or/and provide such other services, as may be agreed and required in accordance with the applicable law(s) from time to time at such remuneration as may be decided by the Audit Committee in consultation with the Secretarial Auditor.

Proposed Fees:

Up to ₹ 2,50,000/- (Rupees Two Lacs Fifty Thousand only) per annum, plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the Secretarial Audit for the term as specified, as may be determined by the Audit Committee in consultation with the Secretarial Auditor. The proposed fees is based on the knowledge, expertise, industry experience, time and efforts required to be put in by it, which is in line with the industry benchmark.

Basis of Recommendation:

The recommendation is based on the fulfillment of qualification and eligibility criteria as set out in the applicable law(s) and in terms of expertise, industry and audit experience, independent assessment, technical skills, and evaluation of audit work performed in the past.

None of the Directors, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, financially or otherwise, except to the extent of their respective shareholding in the Company, if any, in the proposed Resolution at Item No. 3 of the accompanying Notice.

Based on the recommendation of the Audit Committee, the Board of Directors recommends the Ordinary Resolution set forth in Item No.3 of the Notice for approval by the Members.

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

Rajiv Kumar

Company Secretary

M. No. A42082

Date: 29th August 2025

Place: Hyderabad



NOTICE (Contd.)

ANNEXURE-A**Details of Director seeking appointment/ re-appointment at the 07th AGM to be held on 25th September 2025
[Pursuant to Regulation 36(3) of the SEBI Listing Regulations, 2015]**

| | |
|---|--|
| Name of Director | Astha Bajaj |
| Date of Birth / Age | 28 th March 1990 / 35 years |
| Date of First Appointment | 10 th September 2018 |
| Relation with Directors and Key Managerial Personnel | Mrs. Astha Bajaj is the wife of Mr. Karan Bajaj, Whole-time Director & Chief Executive Officer of the Company, and Daughter-in-Law of Mr. Pavan Kumar Bajaj, Executive Chairman & Managing Director of the Company. |
| Brief Profile and nature of expertise | <p>Mrs. Astha Bajaj holds a Master's degree in Biochemistry from Nirma University and a Bachelor's degree in Science from Gujarat University. She has over 08 years of experience in business management and is actively involved in the corporate social responsibility activities of the Company.</p> <p>Under her guidance, as the Chairperson of the CSR Committee, an aggregate CSR expenditure of more than 3.5 Crores was spent effectively and efficiently, creating a remarkable benefit to the society with major focus on healthcare and education.</p> |
| Number of Equity Shares held in the Company as on 31 st March 2025 | 13,287 equity shares of ₹ 10/- each. |
| Remuneration paid during 2024-25 | ₹ 15 Million |
| Number of Board Meetings attended during 2024-25 | 5 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 <ul style="list-style-type: none">• Corporate Social Responsibility Committee*• Stakeholders' Relationship Committee |
| Names of listed entities from which she has resigned in the past three years | NIL |
| Shareholding of Non-Executive Directors | NIL |

NOTICE (Contd.)

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. Profile of Mrs. Astha Bajaj (DIN: 07899784), who is seeking re-appointment as the Director due to retire by rotation, is annexed to this Notice and marked as **Annexure-A**.
3. The Ministry of Corporate Affairs (“MCA”) vide its Circular No. 09/2024 dated 19th September 2024, read with Circular No. 20/2020 dated 05th May 2020, Circular No 14/2020 dated 08th 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 05th May 2022, Circular No 11/2022 dated 28th December 2022 and Circular No 09/2023 dated 25th September 2023 (collectively referred to as “MCA Circulars”) and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd 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, and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated 05th January 2023 (collectively referred to as “SEBI Circulars”) has permitted the holding of the Annual General Meeting (“AGM”) through Video Conference/Other Audio Visual Means, without the physical presence of the Members at a common venue. Pursuant to the provisions of the Companies Act, 2013 (“the Act”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“SEBI Listing Regulations”) read with the aforementioned Circulars issued by MCA and SEBI, the 07th AGM of the Company being conducted through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).
4. 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.
5. The Company has appointed KFin Technologies Limited (KFintech), Registrars and Transfer Agents, to provide facilities of remote e-voting, participation through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in the AGM and e-voting during AGM.
6. Pursuant to the provisions of the abovementioned circulars on the VC / OAVM, members can attend the meeting through login credentials provided to them to connect to Video Conference (VC) / Other Audio-Visual Means (OAVM). The Physical attendance of the Members at the Meeting venue is not required. Since the AGM will be conducted through VC / OAVM, there is no requirement of the appointment of proxies. Hence, Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.
7. Pursuant to Section 113 of the Act, Institutional / Corporate Shareholders (i.e., other than individuals/HUF, NRI, etc.) are requested to send a scanned copy (PDF/JPG Format) of its Board or governing body’s Resolution/Authorization, etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution / Authorization shall be sent to the Scrutinizer by email through its registered email address to acs.vinod@gmail.com with a copy marked to cs@bajajelectronics.in.
8. As per Regulation 40 of SEBI Listing Regulations, as amended from time to time, securities of listed companies can be transferred only in dematerialized form with effect from 01st April 2019, except in case of a request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for the ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company’s Registrars and Transfer Agents, KFin Technologies Limited.
9. In accordance with the said Circulars issued by the MCA and SEBI, the Notice calling the 07th AGM and Integrated Annual Report have been uploaded on the website of the Company at <https://investors.electronicmartindia.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/>, respectively. The Notice and Integrated Annual Report are also available on the e-voting agency KFin Technologies Limited’s website at <https://evoting.kfintech.com/>.
10. The Integrated Annual Report for the Financial Year ended on 31st March 2025 and Notice of 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, the shareholders who desire to obtain a physical copy of the AGM Notice and Integrated Annual Report may send a request for the same to the Company at cs@bajajelectronics.in or to Kfin Technologies Limited at einward.ris@kfintech.com.
11. The Ministry of Corporate Affairs (“MCA”) has taken a “Green Initiative in the Corporate Governance” by allowing paperless compliances by the Companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by e-mail to its shareholders/members. To support this green initiative of the Government in full, the shareholders who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses and in case of shareholders holding shares in demat, with the Depository through concerned Depository Participants.

NOTICE (Contd.)

12. Members who hold shares in physical form can nominate a person in respect of all the shares held by them singly or jointly. Members who hold shares in single name are advised, in their own interest to avail the nomination facility. Members holding shares in dematerialized form may contact their respective depository participant(s) for recording nominations in respect of their shares.
 13. 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 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.
 14. The attendance of the 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 07th AGM shall be made available on the website of the Company <https://investors.electronicmartindia.com/>.
 16. The helpline number for any query or assistance for participation in the AGM is **1800 309 4001**. For quick access to information or assistance with queries relating to the AGM, investors may connect via **WhatsApp at +91 91000 94099**.
- 17. INSTRUCTIONS FOR THE MEMBERS FOR ATTENDING THE AGM THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MODE:**
- i. **Attending the AGM:** Members will be able to attend the AGM through VC / OAVM at <https://emeetings.kfintech.com/> by using their remote e-voting login credentials and selecting the EVEN, i.e., 9146 for Company's AGM. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in this Notice. Further, Members can also use the OTP-based login for logging into the e-voting system.
 - ii. Members are encouraged to join the meeting through devices (Laptops, Desktops, Mobile devices) with Google Chrome for a seamless experience.
 - iii. Ensure that pop-up blocker is disabled.
 - iv. Further, members registered as speakers will be required to allow camera during AGM and hence are requested to use internet with a good speed to avoid any disturbance during the meeting.
 - v. Members may join the meeting using headphones for better sound clarity.
 - vi. Please note that participants connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspots may experience Audio/Video loss due to fluctuations in their respective network. Therefore, Stable Wi-Fi or LAN Connection is recommended to mitigate any aforesaid glitches.
 - vii. Facility of joining the AGM through VC / OAVM shall be open 15 minutes before the time scheduled for the AGM.
 - viii. **Speaker Registration before AGM:** Members, who would like to express their views or ask questions during the AGM will have to register themselves as a speaker by visiting the URL <https://emeetings.kfintech.com/> and clicking on the tab 'Speaker Registration' during the period starting from Saturday, 20th September 2025 (9:00 a.m. IST) up to Tuesday, 23rd September 2025 (5:00 p.m. IST). Only those members who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. Only questions of the members holding shares as on the cut-off date will be considered.
 - ix. **Post your Question:** The Members who wish to post their questions prior to the meeting can do the same by visiting https://emeetings.kfintech.com. Please login through the user id and password provided in the mail received from KFintech. On successful login, select 'Post Your Question' option which will be opened from Saturday, 20th September 2025 (9:00 a.m. IST) up to Tuesday, 23rd September 2025 (5:00 p.m. IST).
 - x. Facility of joining the AGM through VC / OAVM shall be available to 1,000 members on first come first served basis. However, the 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 are not restricted on first come first served basis.
 - xi. A video guide assisting the members attending AGM either as a speaker or participant is available for quick reference at URL <https://emeetings.kfintech.com/>, under the eAGM Tutorial tab placed on top of the page.
 - xii. Members who need technical assistance before or during the AGM can contact KFin at emeetings@kfintech.com or Helpline: 1800 309 4001.

NOTICE (Contd.)

18. INSTRUCTIONS FOR REMOTE E-VOTING:

- i. The Company has appointed KFin Technologies Limited (“KFin”) as the agency for conducting the AGM through VC/OAVM and enabling participation of shareholders at the meeting thereto and for providing facility of remote e-voting and e-voting during the AGM.
- ii. In terms of the provisions of Sections 108 and 109 of the Companies Act, 2013 (**the Act**) read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 (hereinafter called “**the Rules**” for the purpose of this Section of the Notice) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and aforementioned MCA and SEBI Circulars, the Company is providing facility of remote e-voting to its shareholders in respect of the business to be transacted at the AGM.
- iii. Any person, whose name is recorded in the Register of Members or in the Register of beneficial owners (in case of electronic shareholding) maintained by the depositories as on Thursday, 18th September 2025 (“**cut-off date**”) only shall be

entitled to avail the facility of remote e-voting. The remote e-voting period commences on Monday, 22nd September 2025 at 9:00 a.m. IST and ends on Wednesday, 24th September 2025 at 5:00 p.m. IST. The remote e-voting module shall be disabled by KFin for voting thereafter. Once the vote on a resolution is cast by the shareholder, he/she/it shall not be allowed to change it subsequently.

- iv. 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.
- v. In order to increase the efficiency of the voting process, and pursuant to the SEBI Circular No. SEBI/HO/CFD/ CMD/ CIR/P/2020/242 dated 9th December 2020, the demat account holders, are provided a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders will now be able to cast their vote without having to register again with the E-voting Service Providers (“**ESPs**”), thereby facilitating seamless authentication and convenience of participating in e-voting process.

vi. **The procedure for remote e-voting is as under:**

A. The detailed process and manner for remote e-voting for individual shareholders holding securities in Demat mode are explained herein below:

Individual Shareholders holding securities in Demat mode with CDSL

Existing users who have opted for Electronic Access To Securities Information (“Easi/ Easiest”) facility:

- 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. An option will be made available to reach e-voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab.
- 2) After successful login, the Easi / Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by the Company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting their vote during the remote e-voting period. Additionally, there are also links provided to access the system of all ESPs, so that the user can visit the ESPs’ website directly.





User not registered for Easi/ Easiest:

- 1) If the user is not registered for Easi/Easiest, option to register is available at www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option.

Alternatively, by directly accessing the e-voting website of CDSL

- 1) Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN from an 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.
- 2) After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all ESPs.

NOTICE (Contd.)

| | |
|---|--|
| <p>Individual Shareholders holding securities in Demat mode with NSDL</p> | <p>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 the Company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2) Existing Internet-based Demat Account Statement (“IDeAS”) facility Users:</p> <ul style="list-style-type: none"> • Visit the e-services website of NSDL 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. Thereafter enter the existing user id and password. • After successful authentication, Members will be able to see e-voting services under ‘Value Added Services’. • Please click on “Access to e-voting” under e-voting services, after which the e-voting page will be displayed. • Click on company name or ESP, i.e., KFin. • Members will be re-directed to KFin’s website for casting their vote during the remote e-voting period. |
| | <p>3) Those not registered under IDeAS:</p> <ul style="list-style-type: none"> • Visit https://eservices.nSDL.com for registering. • Select “Register Online for IDeAS Portal” or click at https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp • Visit the e-voting website of NSDL https://www.evoting.nSDL.com. • 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. • Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password / OTP and a verification code as shown on the screen. • After successful authentication, Members will be redirected to NSDL Depository site wherein they can see e-voting page. • Click on company name or ESP name, i.e., KFin after which the Member will be redirected to ESP website for casting their vote during the remote e-voting period. <p>Members can also download the NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p> <div style="display: flex; justify-content: space-around;">   </div> |
| <p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p> | <p>1) Members can also login using the login credentials of their demat account through their DPs registered with the Depositories for e-voting facility.</p> <p>2) Once logged-in, Members will be able to view e-voting option.</p> <p>3) Upon clicking on e-voting option, Members will be redirected to the NSDL / CDSL website after successful authentication, wherein they will be able to view the e-voting feature.</p> <p>4) Click on options available against Company name or ESP - ‘KFin’.</p> <p>5) Members will be redirected to e-voting website of KFin for casting their vote during the remote e-voting period without any further authentication.</p> |

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

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

| Login type | Helpdesk details |
|---------------------------|---|
| Securities held with NSDL | Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 102 0990 and 1800 22 4430 |
| Securities held with CDSL | Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-62343625, 022-62343626, 022-62343259 |

B. Login method for e-voting and joining virtual meetings for shareholders holding shares in physical mode and non- individual shareholders holding shares in demat form:

Members whose e-mail IDs are registered with the Company / DPs, will receive an e-mail from KFin which will include details of E-Voting Event Number (9146), USER ID and password. They will have to follow the following process:

- i. Launch internet browser by typing the URL: <https://emeetings.kfintech.com>.
- ii. Enter the login credentials (i.e., User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) 9146, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting the vote.
- iii. After entering these details appropriately, click on "LOGIN".
- iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a- z), one numeric value (0-9) and a special character (@,#,\$, etc.). The system will prompt you to change your password and update your contact details like mobile number, e-mail ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- v. You need to login again with the new credentials.
- vi. On successful login, the system will prompt you to select the "EVEN" of Electronics Mart India Limited and click on "Submit"
- vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/ AGAINST" taken together shall not exceed your total

shareholding as mentioned herein above. You may also choose the option "ABSTAIN". If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.

- viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat accounts.
- ix. In case you do not desire to cast your vote, it will be treated as abstained.
- x. You may then cast your vote by selecting an appropriate option and click on "Submit".
- xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the resolution.

Those members who have not yet registered their email addresses are requested to get their email addresses registered with KFin, by following the procedure mentioned below:

For the purpose of updation of KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details; Mobile Number and Bank Account Details and signature, if any) against your folio, you are requested to send the details to our RTA, M/s KFin Technologies Limited (Unit: Electronics Mart India Limited), Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana

- a. Through hard copies which should be self -attested and dated. **OR**
- b. Through electronic mode, provided that they are sent through E-mail id of the holder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder. **OR**
- c. Through web- portal of our RTA KFin Technologies Limited - <https://ris.kfintech.com>

Investors can download the following forms and relevant



NOTICE (Contd.)

SEBI Circular, which are also uploaded on the website of the Company at <https://investors.electronicmartindia.com/circular> and on the website of KFin Technologies Limited at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>:

- a) Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details
- b) Form ISR-2 duly filled in for banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement
- c) Form SH-13 for updation of Nomination for the aforesaid folio
- d) ISR-3 for “Opt-out of the Nomination”

Detailed FAQ can be found on the link: <https://ris.kfintech.com/faq.html>

19. INSTRUCTIONS FOR MEMBERS FOR VOTING DURING THE AGM SESSION:

1. Only those members/shareholders, who will be present in the AGM and who have not cast their vote through remote e-voting and are otherwise not barred from doing so are eligible to vote.
2. Members who have voted through remote e-voting will still be eligible to attend the AGM.
3. Members attending the AGM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
4. Voting at AGM will be available at the end of the AGM and shall be kept open for 15 minutes. Members viewing the AGM, shall click on the ‘e-voting’ sign placed on the left-hand bottom corner of the video screen. Members will be required to use the credentials, to login on the e-Meeting webpage, and click on the ‘Thumbs-up’ icon against the unit to vote.

20. INFORMATION PERTAINING TO OUR RTA:

Name: KFIN Technologies Limited

Registered Address: 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, 400 070, Maharashtra.

CIN: L72400MH2017PLC444072

Address for Correspondence / Operations Centre: Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.

Email ID : inward.ris@kfintech.com

Toll Free / Phone Number : 1800 309 4001

Online application for Investor Query:

Members are hereby notified that our RTA, KFin Technologies Limited, basis the SEBI Circular (SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/72) dated 8th June 2023, have launched an online application which can be accessed at <https://ris.kfintech.com> > Investor Services > Investor Support.

Members are requested to register / sign up, using the Name, PAN, Mobile and email ID. Post registration, user can login via OTP and execute activities like, raising Service Request, Query, Complaints, check for status, KYC details, Dividend, Interest, Redemptions, e-Meeting and e-Voting details.

Quick link to access the signup page: <https://kprism.kfintech.com/signup>

Summary of the features and benefits are as follows:

- i. The provision for the shareholders to register online.
- ii. OTP based login (PAN and Registered mobile number combination)
- iii. Raise service requests, general query, and complaints.
- iv. Track the status of the request.
- v. View KYC status for the folios mapped with the specific PAN.
- vi. Quick links for SCORES, ODR, e-Meetings and eVoting.
- vii. Branch Locator
- viii. FAQ's

Senior Citizens - Investor Support

As part of the initiative, our RTA, in order to enhance the investor experience for Senior Citizens, a Senior Citizens investor cell has been newly formed to assist exclusively the Senior Citizens in redressing their grievances, complaints and queries. The special cell closely monitors the complaints coming from Senior Citizens through this channel and handholds them at every stage of the service request till closure of the grievance.

Senior Citizens wishing to avail this service can send the communication with the below details to the email id, senior.citizen@kfintech.com. Senior Citizens (above 60 years of age) have to provide the following details :

- ID proof showing Date of Birth
- Folio Number
- Company Name
- Nature of Grievance

A dedicated Toll-free number for Senior Citizens can also be accessed at 1-800-309-4006 for any queries or information

NOTICE (Contd.)

KPRISM Mobile App:

Mobile applications for all users to review their portfolio being managed by KFINTECH is available in Play store and App Store. User are requested to download the application and register with the PAN number. Post verification, user can use functionalities like – Check portfolio / holding, check IPO status / Demat / Remat, Track general meeting schedules, download ISR forms, view the live streaming of AGM and contact the RTA with service request, grievance, and query.

Online Personal Verification:

In today's ever-changing dynamic digital landscape, security, foolproof systems and efficiency in identity verification are paramount. We understand the need to protect the interests of you (shareholders) and also comply with KYC standards. Ensuring security and KYC compliance is paramount of importance in today's remote world. Digital identity verification, using biometrics and digital ID document checks, helps combat fraud, even when individuals aren't physically present. To counteract common spoofing attempts, we engage in capturing liveness detection and facial comparison technology.

We are excited to announce that our RTA has introduced an Online Personal Verification (OPV) process, based on liveness detection and document verification.

Key Benefits:

- A fully digital process, only requiring internet access and a device.
- Effectively reduces fraud for remote and unknown applicants.
- Supports KYC requirements.

Here's how it works:

- I. Users receive a link via email and SMS.
- II. Users record a video, take a selfie, and capture an image with their PAN card.
- III. Facial comparison ensures the user's identity matches their verified ID (PAN).

WhatsApp:

Shareholders can use WhatsApp Number: (91) 910 009 4099 to avail bouquet of services.

GENERAL INFORMATION:

1. The Company's equity shares are Listed at the National Stock Exchange of India Limited, Exchange Plaza, Plot No: C/1, G Block, Bandra Kurla Complex- Bandra(E), Mumbai - 400051

and BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001, Maharashtra, India, and the Company has paid the Annual Listing Fees to the said Stock Exchanges for the year 2024-25.

2. Members are requested to send all communication relating to shares (Physical and Demat) to the Company's Registrar and Share Transfer Agent at KFIN Technologies Limited (Unit: Electronics Mart India Limited), Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy - 500032, Telangana, India.
3. Register of Directors and Key Managerial Personnel (KMP) and their shareholding under Section 170 of the Companies Act, 2013 and the rules made thereunder, and Register of Contracts maintained under Section 189 of the Companies Act, 2013 and the rules made thereunder are available for inspection at the Corporate Office of the Company.
4. Inspection of Relevant documents referred to in the accompanying Notice and the Explanatory Statement pursuant to Section 102 of the Act shall be available for inspection through electronic mode. Members are requested to write to the Company at cs@bajajelectronics.in for inspection of the said documents.
5. As required under SEBI Listing Regulations and Secretarial Standard-2 on General Meetings, details in respect of Directors seeking appointment/re-appointment at the Annual General Meeting are separately annexed hereto. Directors seeking appointment / re-appointment have furnished requisite declarations under Section 164(2) and other applicable provisions of the Companies Act, 2013, including rules framed thereunder.
6. The results declared along with the Scrutinizer's Report shall be placed on the Company's website <https://investors.electronicmartindia.com/> and on the website of KFin Technologies Limited i.e. <https://evoting.kfintech.com/> within two days of the passing of the Resolutions at the 07th Annual General Meeting of the Company and shall also be communicated to the Stock Exchanges where the shares of the Company are listed.

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

Rajiv Kumar

Company Secretary

M. No. A42082

Date: 29th August 2025

Place: Hyderabad

NOTICE (Contd.)

07TH ANNUAL GENERAL MEETING INFORMATION AT A GLANCE

| | |
|---|--|
| Day, Date and Time of 07 th AGM | Thursday, 25 th September 2025 at 12:30 p.m. (IST) |
| Mode | Video Conference / other audio-visual means (VC/OAVM) |
| Participation through VC/OAVM | https://emeetings.kfintech.com/ |
| Notice & Integrated Annual Report | https://investors.electronicmartindia.com/ |
| Cut-off date for e-voting | Thursday, 18 th September 2025 (EVEN - 9146) |
| E-Voting start date and time | Monday, 22 nd September 2025 at 09:00 a.m. (IST) |
| E-Voting end date and time | Wednesday, 24 th September 2025 at 05:00 p.m. (IST) |
| E-voting website of KFin | https://evoting.kfintech.com/ |
| Speaker Registration Window | From Saturday, 20 th September 2025 at 09:00 a.m. (IST) till Tuesday, 23 rd September 2025 at 05:00 p.m. (IST) |
| Post Question Window | From Saturday, 20 th September 2025 at 09:00 a.m. (IST) till Tuesday, 23 rd September 2025 at 05:00 p.m. (IST) |
| Name, address & contact details of e-Voting service provider and Registrar & Share Transfer Agent | <p>Name: KFIN Technologies Limited</p> <p>Registered Address: 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, 400 070, Maharashtra.</p> <p>CIN: L72400MH2017PLC444072</p> <p>Address for Correspondence / Operations Centre: Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.</p> <p>Email ID : einward.ris@kfintech.com</p> <p>Toll Free / Phone Number : 1800 309 4001</p> <p>WhatsApp Number : (91) 910 009 4099</p> <p>Investor Support Centre : https://kprism.kfintech.com/</p> <p>KFINTECH Corporate Website : https://www.kfintech.com</p> <p>RTA Website : https://ris.kfintech.com</p> <p>KPRISM (Mobile Application) : https://kprism.kfintech.com/signup</p> <p>RTA Search : https://www.registrarsassociation.com/search</p> |
| QR codes: | |
| Investor Support Centre: | KFINTECH Corporate website: |
|  |  |
| RTA Website: | RTA Search: |
|  |  |

NOTICE (Contd.)

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