

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,

**Subject: Intimation of Closure of Trading Window**

We wish to inform you that in terms of Electronics Mart India Limited's ("the Company") Code of Conduct to Regulate, Monitor, and Report Trading by Insiders and Designated Persons, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed for dealing in the securities of the Company for the Designated Persons and their immediate relatives defined in the Code from Tuesday, 01<sup>st</sup> April 2025 till 48 hours after the declaration of the Audited Financial Results of the Company for the Financial year ending 31<sup>st</sup> March 2025.

The date of the Board Meeting to consider the Company's Audited Financial Results for the Financial Years ending 31<sup>st</sup> March 2025 will be intimated in due course.

This is for your information and records.

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

**Rajiv Kumar**  
Company Secretary and Compliance Officer

Date: 31<sup>st</sup> March 2025

Place: Hyderabad