

September 22, 2025


**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, C-1, Block G, Bandra  
Kurla Complex, Bandra (E), Mumbai 400051  
NSE Symbol - EBGNG

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Scrip Code – 544455

**Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on September 22, 2025**

Dear Sir/ Madam,

We wish to inform you that Board of Directors of the Company by way of a circular resolution passed on September 22, 2025 approved the authorization to apply for trademark registration in India and/or

such other jurisdictions as may be deemed necessary for grayscale logo “ electronicsbazaar.com”. This will provide the Company the flexibility for future use of any colour combination in its logo, in line with the Company’s branding strategy.

The above-said resolution was approved by requisite majority of Board of Directors on September 22, 2025.

We request you to take the above information on record.

**FOR GNG ELECTRONICS LIMITED**

**SARITA TUFANI** Digitally signed by SARITA  
TUFANI VISHWAKARMA  
**VISHWAKARMA** Date: 2025.09.22 18:00:17  
+05'30'

**Sarita Vishwakarma**  
**Company Secretary & Compliance officer**  
**Membership No. A59547**

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## **GNG Electronics Limited**

(Formerly known as GNG Electronics Private Limited)

CIN: L72900MH2006PLC165194

415, Hubtown Solaris, N. S. Phadke Marg, Opp. Saiwadi Telli Galli, Andheri (East), Mumbai - 400 069, Maharashtra, India.

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