

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 07th February 2024.

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 Wednesday, 07th February 2024 at 01:00 P.M., inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the third Quarter and Nine Months ended on 31st December 2023, 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 Friday, 22nd December 2023 and the same shall re-open after 48 hours of declaration of the said results for Designated Persons and Insiders.

We request you kindly to 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: 27th January 2024
Place: Hyderabad