

To,
Listing Manager,
The National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No: C/1, G Block,
Bandra Kurla Complex- Bandra(E),
Mumbai - 400051
Symbol: EMIL
Series: EQ
ISIN: INE02YR01019

The Secretary
BSE Limited
PJ Towers
Dalal Streets
Mumbai- 400001
Scrip Code: 543626

Sub: Intimation of Board meeting to be held on 03rd November 2023.

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 Friday, 03rd November 2023 at 12:00 P.M. at its Corporate Office, 01st Floor, Conference Room, 6-3-666/A1 to 7, Opp. NIMS Hospital, Punjagutta Main Road, Hyderabad – 500082.

- a) To consider, approve, and take on record the unaudited Standalone & Consolidated Financial Results for the Second Quarter and first half year ended 30th September 2023.
- b) To consider the general business of the Company.

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, 23rd September 2023 and the same shall re-open after 48 hours of declaration of the said results for Designated Persons and Insiders.

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

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

Rajiv Kumar
Company Secretary and Compliance Officer

Date: 27th October 2023
Place: Hyderabad