

To,

Date: 13<sup>th</sup> February 2023

**Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers 1st Floor,  
Rotunda Building, Dalal Street, Mumbai- 400 001  
BSE Scrip Code - 543626**

Dear Sir,

**Sub: Clarification on Late submission with respect to Outcome of Board Meeting**

With reference to your mail dated 13<sup>th</sup> February 2023 regarding clarification on late submission with respect to Outcome of Board Meeting, we hereby submit that the Company has always disclosed, to the stock exchange, all the material information, which has a bearing on the operations/ performance of the company including all necessary disclosures in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015 (the "Listing Regulations") within the stipulated time.

We hereby further submit that due to technical glitch at the time of submission, there was a delay in the the outcome of Board meeting only by six minutes.

We assure that we will be more careful in future. We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws.

The above clarification may please be taken on record.

Thanking You

For **Electronics Mart India Limited**

Rajiv  
Kumar

Digitally signed  
by Rajiv Kumar  
Date: 2023.02.14  
14:56:49 +05'30'

**Rajiv Kumar**

Company Secretary and Compliance Officer.

Place: Hyderabad