

To,
Listing Manager,
The National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No: C/1, G Block,
Bandra Kurla Complex- Bandra(E),
Mumbai - 400 051
Symbol: EMIL
Series: EQ
ISIN: INE02YR01019

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

Dear Sir/Madam,

Subject: Proposed sale of equity shares of the face value of ₹ 10 each (“Equity Shares”) Electronics Mart India Limited (“the Company”) held by Mr. Pavan Kumar Bajaj and Mr. Karan Bajaj (“the Sellers”), promoters of the Company, in the open market for achieving minimum public shareholding.

This is to inform all the stakeholders that in terms of 19(2)(b) and 19A of Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with para 3(7)(ii) of the SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated 03rd February 2023 (“**Circular**”), in connection with the manner of achieving minimum public shareholding, the Sellers intend to sell certain equity shares of the Company in the open market (“**Proposed Sale**”), subject to any other permissible methods of meeting minimum public shareholding in terms of the applicable law. The aggregate promoter and promoter group shareholding as of 15th September 2023 is 77.97% of the Company's total paid-up equity share capital.

In terms of the Circular, the Company has received the following information from the Sellers with regard to the Proposed Sale: -

S. No.	Details of event	Particulars
1.	The intention of the Promoters/Promoter Group to sell and the purpose of sale	The Sellers have conveyed their intention to undertake the Proposed Sale to enable the

		Company to achieve the minimum public shareholding of 25%.
2.	Details of the Promoter / Promoter Group, who propose to divest their shareholding	Mr. Pavan Kumar Bajaj and Mr. Karan Bajaj, the promoters of the Company, propose to divest part of their shareholding in the Company.
3.	Total number of shares and percentage of shareholding proposed to be divested	The Sellers intend to sell up to a maximum of 05% (five percent) of the Company's total paid-up equity share capital, aggregating to 1,92,37,436 equity shares.
4.	Period within which the entire divestment process will be completed ("Period")	Subject to any other permissible methods of achieving minimum public shareholding in terms of applicable laws, the Sellers intend to undertake the Proposed Sale in single or multiple tranches over a period of three months, commencing from 21 st September 2023.

The Company has received an undertaking from the Sellers, confirming that they shall not buy any shares in the open market on the dates on which the Proposed Sale will be undertaken. The aforesaid undertaking is attached as Annexure 1 and Annexure 2.

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

Thanking You,

For and on behalf of **Electronics Mart India Limited**

RAJIV KUMAR
Digitally signed by RAJIV KUMAR
Date: 2023.09.20 15:12:42 +05'30'

Rajiv Kumar

Company Secretary and Compliance Officer

Date: 20th September 2023

Place: Hyderabad

ANNEXURE - 1

To
Company Secretary and Compliance Officer
Electronics Mart India Limited
6-1-91, Shop No. 10, Ground Floor,
Next to Telephone Bhawan, Secretariat Road,
Saifabad, Hyderabad - 500004

Subject: Undertaking in connection with the proposed sale of equity shares of the face value of ₹ 10 each ("**Equity Shares**") of Electronics Mart India Limited ("**the Company**") in the open market to enable the Company to achieve minimum public shareholding.

Dear Rajiv,

In connection with the aforesaid subject and following paragraph 3(7)(ii) of the SEBI circular bearing number SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated 03rd February 2023 ("**Circular**"), I, Pavan Kumar Bajaj, promoter of the Company, intend to sell Equity Shares of the Company ("Proposed Sale").

Accordingly, I intend to sell up to a maximum of 2.50% of the total equity paid-up capital of the Company, aggregating to 96,18,718 equity shares in single or multiple tranches over a period of three months commencing from 21st September 2023.

In this behalf, I, undertake that neither I, nor any other member of the promoter group shall buy any Equity Share of the Company in the open market on the dates on which the Equity Shares of the Company are proposed to be sold by me, in accordance with the Circular.

This undertaking is issued to enable you to submit to the Stock Exchanges along with the intimation of the Proposed Sale.

Thanking you,

Pavan
Kumar Bajaj
Pavan Kumar Bajaj

Digitally signed by
Pavan Kumar Bajaj
Date: 2023.09.20
15:11:41 +05'30'

Date: 20th September 2023

Place: Hyderabad

ANNEXURE - 2

To

Company Secretary and Compliance Officer

Electronics Mart India Limited

6-1-91, Shop No. 10, Ground Floor,

Next to Telephone Bhawan, Secretariat Road,

Saifabad, Hyderabad - 500004

Subject: Undertaking in connection with the proposed sale of equity shares of the face value of ₹ 10 each ("**Equity Shares**") of Electronics Mart India Limited ("**the Company**") in the open market to enable the Company to achieve minimum public shareholding.

Dear Rajiv,

In connection with the aforesaid subject and following paragraph 3(7)(ii) of the SEBI circular bearing number SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated 03rd February 2023 ("**Circular**"), I, Karan Bajaj, promoter of the Company, intend to sell Equity Shares of the Company ("**Proposed Sale**").

Accordingly, I intend to sell up to a maximum of 2.50% of the total equity paid-up capital of the Company, aggregating to 96,18,718 equity shares in single or multiple tranches over a period of three months commencing from 21st September 2023.

In this behalf, I, undertake that neither I, nor any other member of the promoter group shall buy any Equity Share of the Company in the open market on the dates on which the Equity Shares of the Company are proposed to be sold by me, in accordance with the Circular.

This undertaking is issued to enable you to submit to the Stock Exchanges along with the intimation of the Proposed Sale.

Thanking you,

Karan Bajaj Digitally signed by Karan Bajaj
Date: 2023.09.20 15:13:54
+05'30'

Karan Bajaj

Date: 20th September 2023

Place: Hyderabad