

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

Dear Sir/Madam,

Sub: Newspaper Advertisement

Pursuant to Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the General Circular and subsequent circulars issued by the Ministry of Corporate Affairs and SEBI in this regard, please find the enclosed herewith copies of newspaper advertisement published in the following newspapers, informing the members of the Company, about the Fifth Annual General Meeting of Electronics mart India Limited to be held on Wednesday, 23rd August 2023 at 12.30 p.m. (IST) through Video Conference/Other Audio Visual Means: -

1. Business Standard on 29th July 2023
2. Surya on 29th July 2023

The above information is also available on the Company's website at <https://www.electronicmartindia.com/>.

Please 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: 29th July 2023
Place: Hyderabad

