



ELECTRONICS MART INDIA LIMITED

CIN: L52605TG2018PLC126593

EMAIL: CS@BAJAJELECTRONICS.IN

TEL.: 040-23230244

WEBSITE: <https://electronicsmartindia.com/>

REGISTERED OFFICE: D. No: 6-1-91/10, Ground Floor,
Telephone Bhavan, Secretariat Road, Saifabad, Hyderabad,
Telangana, India-500004

Date: 2nd September 2025

Dear Member,

Sub: Notice of 07th Annual General Meeting, and intimation of Integrated Annual Report FY 2024-25 of Electronics Mart India Limited (“the Company”) and e-voting details

We are pleased to inform you that the 07th Annual General Meeting (“AGM”) of the Company will be held on **Thursday, 25th September 2025 at 12:30 p.m. (IST)** through Video Conferencing / other Audio-Visual Means and the deemed venue of the AGM will be the Corporate Office situated at M. No. 6-3-666/A1 To 7 - 3rd & 4th floor, Opp. NIMS Hospital, Panjagutta Main Road, Hyderabad, Telangana 500082.

On scrutiny of the Shareholder database, we find that your email address is not registered with the Company’s Registrar and Share Transfer Agent, viz. KFin Technologies Limited (“KFIN”) or the Depository Participant against your Folio number/demat account.

Hence, in pursuance of Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR), as amended, this letter is sent to inform you that the Annual Report for the financial year ended 31st March 2025 along with the Notice of 07th AGM has been hosted on the Company’s website.

The weblink including the exact path where complete details of the Integrated Annual Report for the Financial Year 2024-25 are available at

Weblink	https://investors.electronicmartindia.com/annual-report.php?p=11&c=1
Path	https://electronicsmartindia.com/ → Investors → Annual Report → 2024-25 → Integrated Annual Report for the Financial Year 2024-25

In case you wish to obtain the hard copy of the Integrated Annual Report and Notice, you may write to KFin / Company at inward.ris@kfintech.com or cs@bajajelectronics.in.

Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI LODR, as amended, and applicable circulars issued by the MCA & SEBI, the Company is providing the facility to exercise the right to cast a vote through electronic means (remote e-voting).

The details of e-voting are as follows:

Cut-off Date to determine entitlement for e-voting	Thursday, 18th September 2025
Commencement of Remote e-voting	Monday, September 22, 2025 at 09:00 a.m. (IST)
End of Remote e-voting	Wednesday, September 24, 2025 at 05:00 p.m. (IST)

For exercising the option through remote e-voting, you may follow the procedure as elaborated in the Notice of AGM.

The facility for casting votes using the e-voting facility will be provided during the AGM only to those Members who will be attending the AGM and have not cast their votes, provided otherwise not barred from doing so, during the aforesaid period. The Members who have cast their votes before the AGM may attend the AGM but shall not be entitled to cast their vote again.

You are requested to register your e-mail address with the Depository through concerned Depository Participants to receive the timely communication electronically. The detailed procedure is stipulated in the Notice of 07th AGM (Note 18).

You may write to cs@bajajelectronics.in for any query/clarification or assistance required with respect to the AGM or the Integrated Annual Report and Financials of the Company for the financial year ended March 31, 2025.

For Electronics Mart India Limited

Sd/-

Rajiv Kumar

Company Secretary

M. No. A42082