

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 26th May 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, 26th May 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 Audited Standalone & Consolidated Financial Results for the Fourth Quarter and Financial Year ended 31st March 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, 24th March 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 kindly take the above information on record.

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

Rajiv K.

Rajiv Kumar
Company Secretary and Compliance Officer



Date: 19th May 2023
Place: Hyderabad