



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

The Secretary **BSE** Limited PJ Towers Dalal Streets Mumbai- 400001

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Karan Bajaj, Promoter of the Company, we hereby declare that as on 31st March, 2023 and have not made any encumbrance on the shares held by us at Electronics Mart India Limited directly or indirectly, during the financial year ended 31st March, 2023.

Kindly take the same on record.

Thanking You,

For and on behalf of Promoters and Promoters Group

Karan Bajaj Promoter

HYDERABAD 040 23230244

Date: 11th April 2023 Place: Hyderabad