



To,

Listing Compliance Department, The National Stock Exchange of India Ltd.,

(Through NEAPS)

Symbol: EMIL

Series: EQ

ISIN: INE02YR01019

Dear Sir/Madam,

Listing Compliance Department BSE Limited (Through BSE Listing Centre) Scrip Code: 543626

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, Pavan Kumar Bajaj, Promoter of the Company, on behalf of all the promotors and promoters group hereby declare that as on 31st March 2024 we 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 2024.

We request you to take the above on record.

Thanking You,

For and on behalf of Promoters and Promoters Group

Pavan Kumar Bajaj

Promoter

Date: 10th April 2024 Place: Hyderabad