

January 15, 2026

**To,**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5th Floor, C-1, Block G, Bandra  
Kurla Complex, Bandra (E), Mumbai 400051  
**NSE Symbol - EBGNG**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**Scrip Code – 544455**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements),  
Regulations, 2015 - Proceedings of Postal Ballot.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') read with Companies (Management and Administration) Rules, 2014, and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with applicable MCA and SEBI circulars, and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force), the Notice of Postal Ballot dated December 12, 2025 was sent through electronic means on December 16, 2025 to those Members whose names appear in the Register of Members/List of Beneficial Owners maintained by the Depositories, i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on the 'Cut-Off Date' i.e., December 12, 2025 and whose email addresses are registered with the Company/Depositories., to obtain the consent of the Members on the following Special Business:

Sl. No.	Particulars	Type of Resolution
1	To approve the alignment and ratification of Electronics Bazaar Employees Stock Option Scheme – 2024 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021	Special
2	To approve the extension of grant to the eligible employees of the Subsidiary Company(ies), Associate Company, in India or outside India, Holding Company of the Company under Electronics Bazaar Employees Stock Option Scheme – 2024	Special
3	Approval for material related party transaction(s) with Electronics Bazaar FZC, a Subsidiary of Company under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), 2015	Ordinary
4	Approval for material related party transaction(s) between Electronics Bazaar FZC, a Subsidiary of Company and Bright World Technologies INC, a wholly owned subsidiary of Electronics Bazaar FZC under Section	Ordinary

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**GNG Electronics Limited**

(Formerly known as GNG Electronics Private Limited)

CIN: L72900MH2006PLC165194

415, Hubtown Solaris, N. S. Phadke Marg, Opp. Saiwadi Telli Gali, Andheri (East), Mumbai - 400 069, Maharashtra, India.  
www.electronicsbazaar.com | Email Id: compliance@electronicsbazaar.com | Telephone: +91 22 31236588

	188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), 2015	
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The remote e-voting period commenced from Wednesday, December 17, 2025 at 9:00 a.m. (IST) and concluded on Thursday, January 15, 2026 at 5:00 p.m. (IST).

Further, a public advertisement informing the date of completion of dispatch of Postal Ballot Notice was published on December 17, 2025, in Financial Express, All Edition (English) and Loksatta (Marathi) Newspaper.

The Company had engaged the services of Bigshare Services Private Limited, the Registrar & Transfer Agent of the Company (“Bigshare”), for the purpose of providing e-voting facility (through remote e-voting) and technical services relating to the Postal Ballot to all its members.

M/s. Nishant Bajaj & Associates, Practising Company Secretaries was appointed as the Scrutiniser for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner. The Scrutiniser will submit their report on the Postal Ballot through remote e-voting within 2 working days from the conclusion of the remote e-voting. The Company will separately intimate the voting results along with Scrutiniser’s Report to the stock exchanges.

Please take the same on records.

Thanking You,  
Yours Faithfully,

**FOR GNG ELECTRONICS LIMITED**

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**Sarita Vishwakarma**  
**Company Secretary & Compliance officer**  
**Membership No. A59547**

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