

To,  
Listing Compliance Department,  
The National Stock Exchange of India Ltd.,  
(Through NEAPS)  
**Symbol: EMIL**  
**Series: EQ**  
**ISIN: INE02YR01019**

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform that the Board of Directors, vide the Circular resolution passed on Wednesday, 24<sup>th</sup> December 2025, has granted authority to certain identified individuals to evaluate and explore, on an ongoing basis, various avenues for expansion, including organic growth initiatives as well as inorganic opportunities such as acquisitions, investments, joint ventures, strategic alliances, or similar arrangements, in India and/or overseas.

At this stage, there is no material event/information that requires a specific disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The company will make appropriate disclosures in compliance with applicable laws, as and when required.

We request that you kindly take the above information on record.

Thanking You,

For and on behalf of **Electronics Mart India Limited**

**Rajiv Kumar**

Company Secretary and Compliance Officer

Date: 26<sup>th</sup> December 2025

Place: Hyderabad

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**MART**

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**KITCHEN<sup>®</sup>**  
**STORIES**

**EASY<sup>®</sup>**  
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