

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

The Secretary  
BSE Limited  
(Through BSE Listing Centre)  
**Scrip Code: 543626**

**Sub: Prior Intimation of Board meeting to be held on 09<sup>th</sup> February 2026.**

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 Monday, 09<sup>th</sup> February 2026 at 12:30 P.M., inter alia, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Third Quarter and Nine Months ended on 31<sup>st</sup> December 2025, after the Audit Committee reviews these results.

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 Thursday, 01<sup>st</sup> January 2026 and the same shall re-open after 48 hours of declaration of the said results for Designated Persons and Insiders.

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: 30<sup>th</sup> January 2026  
Place: Hyderabad

**ELECTRONICS**  
**MART****AUDIO & BEYOND****KITCHEN**  
**STORIES****EASY**  
**KITCHENS**