

Date: 6th May 2025

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Equity Scrip Code: EMKAY	To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001 Equity Scrip Code: 532737	To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001 Debt Scrip Code: 976528
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Dear Sir/Madam,

Sub: Intimation of the Board Meeting date as per compliance under Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 21st May, 2025 inter alia to consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2025 and to recommend dividend, if any, for the Financial Year ended 31st March, 2025.

Further, in terms of the Code of Conduct for Prevention of Insider Trading in Securities of Emkay Global Financial Services Limited (EGFSL), as informed to you vide our letter dated 28th March, 2025, the Trading Window has been closed from 1st April, 2025 till the expiry of 48 hours after declaration of the said Standalone and Consolidated Audited Financial Results i.e. until 23rd May, 2025.

We request you to kindly take the above information on your record.

Thanking you

Yours faithfully

For Emkay Global Financial Services Limited

B. M. Raul

Company Secretary & Compliance Officer



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EMKAY GLOBAL FINANCIAL SERVICES LIMITED