

Date- 4th March, 2025

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400 051 SCRIP CODE: EMKAY	To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001 SCRIP CODE: 532737
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Sub.: Intimation of Committee Meeting pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that a meeting of the Management Committee of Board of Directors of Emkay Global Financial Services Limited ('the Company') is scheduled to be held on **Friday, March 07, 2025** at the Registered Office of the Company situated at The Ruby, 7th Floor, Senapati Bapat Marg, Dadar West, Mumbai 400028, inter alia, to consider and approve the issuance of unsecured Non – Convertible Debentures on private placement basis, within the limits approved by the Board of Directors of the Company at its meeting held on 28th October 2024 and by the Shareholders of the Company through the process of Postal Ballot on 19th December 2024.

This notice is being submitted pursuant to Regulation 29(1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further, in terms of the Code of Conduct for Prevention of Insider Trading in Shares of Emkay Global Financial Services Limited (EGFSL), the Trading Window will be closed from 5th March 2025 till the expiry of 48 hours after the Management Committee/ Board Meeting of the Company, proposed to be held on Friday, 7th March 2025.

You are requested to take the same on your records.

Thanking you.

For Emkay Global Financial Services Limited

B M Raul
Company Secretary & Compliance Officer
Encl: as above

