

Date: 11th August, 2025

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400 05 NSE Symbol: EMKAY	To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001 BSE Scrip Code: 532737	To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001 BSE Scrip Code:976528
--	--	---

Sub: Outcome of the 31th Annual General Meeting held on 11th August, 2025

Dear Sir/Madam,

This is to inform you that the members at the 31st Annual General Meeting of the Company held on 11th August, 2025 have passed the following resolutions:

1. Approved adoption of the Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. Approved Declaration of Dividend at the rate of Rs.4/- per equity shares of the Company (i.e Rs. 1.50/- normal dividend + Rs. 2.50/- special dividend) 40% of face value of Rs. 10/- each for the Financial Year ended 31st March, 2025. **(Ordinary Resolution)**
3. Approved appointment of Mr. S. K. Saboo (DIN-00373201) as Director, who retired by rotation and being eligible had offered himself for re-appointment. **(Special Resolution)**
4. Approved re-appointment of Mr. Krishna Kumar Karwa (DIN:00181055) as Managing Director of the Company for a further period of 3 (three) years with effect from October 1, 2025 and payment of remuneration to him. **(Special Resolution)**
5. Approved re-appointment of Mr. Prakash Kacholia (DIN:00002626) as Managing Director of the Company for a further period of 3 (three) years with effect from October 1, 2025 and payment of remuneration to him. **(Special Resolution)**
6. Approved Alteration of Articles of Association of Company. **(Special Resolution)**
7. Approved appointment of M/s. Parikh & Associates as the Secretarial Auditor of the Company for a period of 5 (five) years and authority to fix their remuneration. **(Ordinary Resolution)**



The 31st Annual General Meeting of the Company commenced at 4.30 p.m. and concluded at 5.36 p.m.

Please take note of the same in your record.

Thanking You,

Yours faithfully,

For Emkay Global Financial Services Limited

B. M. Raul

Company Secretary & Compliance Officer

