

13th July, 2022

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai-400 051

NSE Symbol: EMKAY

To,
Listing Department
BSE Limited
P. J. Tower, Dalal Street.

Mumbai 400 001

BSE Scrip Code: 532737

Dear Sir,

<u>Sub: News Paper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").</u>

Pursuant to the regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith copies of newspaper advertisement published in Free Press Journal (English) and Navshakti (Marathi) on July 12, 2022, for holding of 28th Annual General Meeting of the Company through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Monday, 8th August, 2022, at 04.30 P.M.

The above information is also available on website of the Company i.e. www.emkayglobal.com/investor-relations

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Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Emkay Global Financial Services Limited

B. M. Kaul

Company Secretary & Compliance Officer

