

Date: 17th September, 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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Subject: Prior intimation under Regulation 29(1)(d) and 50 of the SEBI (LODR) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29 (1)(d) and 50 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 22nd September, 2025 inter-alia to consider the proposal for raising funds by way of issue of securities to one or more persons, on preferential basis in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to approval of the Members of the Company.

In accordance with the Company’s Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed with immediate effect and shall open 48 hours after announcement of the outcome of the said meeting, for the Directors, Promoters, designated persons, all connected persons and their immediate relatives as defined in the said “Code of Conduct”.

The Board would also consider convening an Extra Ordinary General Meeting / Postal Ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

We request you to take the same on your record.

For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary & Compliance Officer



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EMKAY GLOBAL FINANCIAL SERVICES LIMITED