

Date: 23rd October, 2024

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

Sub: Prior intimation pursuant to Regulation 29 & 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of the Board of Directors of the Company scheduled to be held on Monday, the 28th October 2024 (as informed to you vide letter dated 16th October, 2024), a proposal will be considered for raising of funds through issuance of Non-convertible Debentures including secured / unsecured, upto Rs. 100 Crores on private placement basis in accordance with Securities and Exchange Board of India (SEBI) Guidelines for issue of NCDs, the provisions of the Companies Act, 2013 and other applicable laws.

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

Thanking you

Yours faithfully,

For Emkay Global Financial Services Limited

B. M. Raul

Company Secretary & Compliance Officer

