

**Date: 20th October, 2025**

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| <b>To,</b><br><b>Listing Department</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai- 400 051<br><b>Equity Scrip Code: EMKAY</b> | <b>To,</b><br><b>Listing Department</b><br><b>BSE Limited</b><br>P. J. Tower, Dalal Street,<br>Mumbai 400 001<br><b>Equity Scrip Code: 532737</b> | <b>To,</b><br><b>Listing Department</b><br><b>BSE Limited</b><br>P. J. Tower, Dalal Street,<br>Mumbai 400 001<br><b>Debt Scrip Code: 976528</b> |
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**Sub: Intimation of the Board Meeting date as per compliance under Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 31<sup>st</sup> October, 2025 inter alia to consider and approve the Standalone and Consolidated Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2025.

Further, in terms of the Code of Conduct for Prevention of Insider Trading in Securities of Emkay Global Financial Services Limited (EGFSL), as informed to you vide our letter dated 29th September, 2025, the Trading Window has been closed from 1st October, 2025 till the expiry of 48 hours after declaration of the said Standalone and Consolidated Un-Audited Financial Results i.e. until 2nd November, 2025.

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

Thanking you

Yours faithfully

**For Emkay Global Financial Services Limited**

**B. M. Raul**  
**Company Secretary & Compliance Officer**  
**ICSI Mem. No. F1800**

