

Date: 17th October, 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
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Sub: Outcome of the Extraordinary General Meeting held on 17th October, 2025

Dear Sir/Madam,

This is to inform you that the members at the Extraordinary General Meeting of the Company held on 17th October, 2025 have passed the following resolutions:

1. To Alter the Articles of Association of the Company. **(Special Resolution)**
2. Issue and Allotment of Convertible Warrants on Preferential Basis. **(Special Resolution)**

The Extraordinary General Meeting of the Company commenced at 11.30 a.m. and concluded at 11.45 a.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



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