

**Date: 17<sup>th</sup> October, 2025**

<b>To,</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400 05 <b>NSE Symbol: EMKAY</b>	<b>To,</b> <b>Listing Department</b> <b>BSE Limited</b> P. J. Tower, Dalal Street, Mumbai 400 001 <b>BSE Scrip Code: 532737</b>	<b>To,</b> <b>Listing Department</b> <b>BSE Limited</b> P. J. Tower, Dalal Street, Mumbai 400 001 <b>BSE Scrip Code:976528</b>
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**Sub: Outcome of the Extraordinary General Meeting held on 17<sup>th</sup> October, 2025**

Dear Sir/Madam,

This is to inform you that the members at the Extraordinary General Meeting of the Company held on 17<sup>th</sup> 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**

