

Date: December 04, 2025

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400 051 SCRIP CODE: EMKAY	To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001 SCRIP CODE: 532737	To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001 SCRIP CODE: 976528
---	--	--

Sub.: Intimation of Management Committee Meeting pursuant to Regulation 29(1) and 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that a meeting of the Management Committee of Board of Directors of Emkay Global Financial Services Limited ('the Company') is scheduled to be held on **Tuesday, December 09, 2025** at the Registered Office of the Company situated at The Ruby, 7th Floor, Senapati Bapat Marg, Dadar West, Mumbai 400028, inter alia, to consider and approve the 2nd tranche of issuance of unsecured Non – Convertible Debentures on private placement basis, within the limits approved by the Board of Directors of the Company at its meeting held on 28th October 2024 and by the Shareholders of the Company through the process of Postal Ballot on 19th December 2024.

This notice is being submitted pursuant to Regulation 29(1)(d) and 50(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further, in terms of the Code of Conduct for Prevention of Insider Trading in securities of Emkay Global Financial Services Limited (EGFSL), the Trading Window will be closed from 5th December 2025 till the expiry of 48 hours after declaration of the outcome of the said Management Committee Meeting of the Company, proposed to be held on Tuesday, 9th December 2025.

You are requested to take the same on your records.

Thanking you.

For Emkay Global Financial Services Limited

B M Raul
Company Secretary & Compliance Officer
Encl: as above

