

NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR PROPOSING THE CANDIDATURE OF A PERSON AS DIRECTOR OF THE COMPANY

24.11.2025

To,
Board of Directors
Emkay Global Financial Services Limited
7th Floor, The Ruby, Senapati Bapat Marg
Dadar West, Mumbai 400028

Subject: Notice pursuant to Section 160 of the Companies Act, 2013

We, Emkay Corporate Services Private Limited, being equity shareholder of Emkay Global Financial Services Limited, hereby give notice under Section 160(1) and other applicable provisions, if any, of the Companies Act, 2013, of our intention to propose Mr. Ajay Mahajan (DIN:05108777) as a candidate for appointment as Director of the Company.

Kindly take the same in record and acknowledge.

Thanking You

Your faithfully

For Emkay Corporate Services Private Limited

Prabhakar Bhogate

Prabhakar Bhogate

Director

DIN: 00354125

