

Date: 04.08.2025

To,
The Board of Directors,
Emkay Global Financial Services Limited
The Ruby, 7th Floor,
Senapati Bapat Marg,
Dadar (W), Mumbai- 400028.

Notice under Section 160(1) of the Companies Act, 2013

Dear Sir,

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 the re-appointment of Mr. S. K. Saboo (DIN-00373201), as a candidate for the office of Non-Executive Non-Independent Director of the Company liable to retire by rotation.

Kindly take the same on record and acknowledge

Thanking you,

Yours faithfully,

For Emkay Corporate Services Private Limited

P Bhogate

Prabhakar Bhogate
Director
DIN: 00354125

