

Date- 26th November, 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 Bombay Stock Exchange Limited P. J. Tower, Dalal Street, Mumbai 400 001 Scrip Code: 532737
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Sub: Outcome of Circular Resolution passed by the Nomination, Remuneration and Compensation Committee.

Dear Sir/Madam,

This is to inform you that the Nomination, Remuneration and Compensation Committee (NRC) of the Board by way of Circular Resolution on 26th November, 2025 have inter alia transacted the following business:

1. Approved allotment of 10,500 Equity shares of Rs.10 each under Employees Stock Option Plan 2007 (ESOP 2007 Scheme) to the employees of the company who exercised the stock options, on the terms and conditions as placed before the NRC Committee.
2. Approved allotment of 16,289 Equity shares of Rs.10 each under Employees Stock Option Plan 2018 (ESOP 2018 Scheme) to the employees of the company who exercised the stock options, on the terms and conditions as placed before the NRC Committee.
3. Approved grant of 10,000 Stock Options under Employees Stock Option Plan 2018 (ESOP 2018 Scheme) to the identified employee of the company on the terms and conditions as placed before the NRC Committee Meeting.

Consequently, on allotment of equity shares under ESOP Scheme-2007 and ESOP Scheme-2018, the issued, subscribed and the paid-up Equity Share capital of the Company has increased from 2,56,05,674 equity shares to 2,56,32,463 Equity shares of Rs.10 Each.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI SBEB & SE Regulations”), the details of shares allotted as above are given in Annexure I to this intimation.

We request you to kindly take the same on record.

Yours faithfully
For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary and Compliance Officer



Annexure – I
Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

1.	Company Name and Address of Registered Office	Emkay Global Financial Services Limited The Ruby, 7 th Floor, Senapati Bapat Marg, Dadar (West), Mumbai 400028
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	a) BSE Limited (BSE) b) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	A. Employees Stock Option Plan 2007 (ESOP-2007) In-principal approval in terms of SEBI (ESOS and ESPS) Guidelines, 1999 received on: BSE: In Principal Approval received on 16 th September 2009 NSE: In Principal approval received on 5 th October 2009 B. Employees Stock Option Plan 2018 (ESOP-2018) In-principal approval in terms of SEBI (Share Based Employee Benefits) Regulations, 2014 received on: BSE: In Principal Approval received on 26 th April 2018 NSE: In Principal approval received on 18 th April, 2018
4.	Filing Number, if any	NIL
5.	Title of the Scheme pursuant to which shares are issued, if any	Employees Stock Option Plan 2007 (ESOP-2007) Employees Stock Option Plan 2018 (ESOP 2018)
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 10/- per share
8.	Date of issue of shares	26 th November, 2025
9.	Number of shares issued	10,500 Equity Shares under ESOP Scheme 2007 16,289 Equity Shares under ESOP Scheme 2018
10.	Share Certificate No., if applicable	Not Applicable



11.	Distinctive number of the share, if applicable	From 2,56,05,674 to 2,56,32,463 Equity Shares
12.	ISIN Number of the shares if issued in Demat	INE296H01011
13.	Exercise price per share	ESOP 2007: a. 10,500 Equity shares at Rs. 75.60/- each ESOP 2018: a. 6,000 Equity Shares of Rs. 72.40/- each b. 10,289 Equity Shares of Rs. 75.60/- each
14.	Premium per share	10,500 Equity shares at premium of Rs. 65.60/- each 6,000 Equity shares at premium of Rs. 62.40/- each 10,289 Equity shares at premium of Rs. 65.60/- each
15.	Total issued shares after this issue	2,56,32,463
16.	Total issued share capital after this issue	Rs. 25,63,24,630
17.	Details of any lock-in on the shares	There is no lock-in after allotment of shares.
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All equity shares allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares including payment of dividend.
20.	Details of listing fees, if payable	Not Applicable

For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary and Compliance Officer

