

09.01.2026

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
'Exchange Plaza', C-1, Block - G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai-400 051.  
Ph. No. 022 26598100  
Scrip Code: GEOJITFSL - EQ

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001,  
Ph. No. 022 22721233  
Scrip Code: 532285

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Geojit Financial Services Limited is proposed to be held on Friday, 16<sup>th</sup> January 2026 at Kochi, to consider inter alia, the un-audited financial results of the Company for the quarter ended 31st December 2025.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 and in accordance with Company's Code of Conduct for Prevention of Insider Trading for Designated Persons and with reference to our earlier intimation dated 29<sup>th</sup> December 2025, the trading window closure for dealing in securities of the Company commenced on 01<sup>st</sup> January 2026 up to 48 hours after communication of the said results to the stock exchanges.

Kindly take the above intimation on records.

**Thanking you,  
For Geojit Financial Services Limited**

**Liju K Johnson  
Company Secretary**