

Date: 14th January, 2026

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Equity Scrip Code: EMKAY	To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001 Equity Scrip Code: 532737	To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001 Debt Scrip Code: 976528 Debt Scrip Code: 977388
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Sub: Intimation of the Board Meeting date as per compliance under Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27th January, 2026 inter alia to consider and approve the Standalone and Consolidated Un-audited Financial Results for the quarter and nine months ended 31st December, 2025.

Further, in terms of the Code of Conduct for Prevention of Insider Trading in Securities of Emkay Global Financial Services Limited (EGFSL), as informed to you vide our letter dated 29th December, 2025, the Trading Window has been closed from 1st January, 2026 till the expiry of 48 hours after declaration of the said Standalone and Consolidated Un-Audited Financial Results i.e. until 29th January, 2026.

We request you to kindly take the above information on your record.

Thanking you

Yours faithfully

For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary & Compliance Officer
ICSI Mem. No. F1800



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