

Date: 8th July, 2024

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400 05 NSE Symbol: EMKAY	To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001 BSE Scrip Code:532737
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Dear Sirs,

Sub: Intimation of date of 30th Annual General Meeting and Notice of Book Closure pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We hereby inform you that the 30th Annual General Meeting (AGM) of the Company will be held on Thursday, 8th August, 2024 at 4.30 p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

In compliance with the MCA and SEBI circulars, the Notice convening the AGM along with the Annual Report for the Financial year 2023-24 will be sent to all those members of the Company whose email addresses are registered with the Depository Participants / Company/ Registrar and Transfer Agents viz. Link Intime India Private Limited.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Friday, 2nd August, 2024 to Thursday, 8th August, 2024 (both days inclusive) for the purpose of the AGM and to determine the members entitled to receive the proposed Dividend at the rate of Rs. 1.50/- per equity share of the face value of Rs. 10 each as may be declared at the AGM, subject to deduction of tax.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Emkay Global Financial Services Limited

B. M. Raul

Company Secretary & Compliance Officer

CC:

- 1. Link Intime India Private Limited, Mumbai**
- 2. Central Depository Services (India) Limited, Mumbai**
- 3. National Securities Depository Limited, Mumbai**

