

**Date- 30<sup>th</sup> January, 2025**

<b>To,</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400 051 <b>Scrip Code: EMKAY</b>	<b>To,</b> <b>Listing Department</b> <b>Bombay Stock Exchange Limited</b> P. J. Tower, Dalal Street, Mumbai 400 001 <b>Scrip Code: 532737</b>
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Dear Sir/Madam,

**Sub: Outcome of Nomination, Remuneration and Compensation Committee Meeting.**

This is to inform you that the Nomination, Remuneration and Compensation Committee (NRC) Committee of the Board in its meeting held on 30th January, 2025 has inter alia transacted the following business:

1. Approved grant of 49,000 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.
2. Approved allotment of 4,000 Equity shares of Rs.10 each under Employees Stock Option Plan 2007 (ESOP 2007 Scheme) to an employee of the company who exercised the stock options, on the terms and conditions as placed before the NRC Committee Meeting.
3. Approved allotment of 3,46,000 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 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 2,50,17,024 equity shares to 2,53,67,024 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.

The meeting of the Nomination, Remuneration and Compensation (NRC) Committee of the Company commenced at 2.30 p.m. and concluded at 2.55 p.m.

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 <sup>th</sup> 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	<b>A. Employees Stock Option Plan 2007 (ESOP-2007)</b>  In-principal approval in terms of SEBI (ESOS and ESPS) Guidelines, 1999 received on:  <b>BSE:</b> In Principal Approval received on 16 <sup>th</sup> September 2009  <b>NSE:</b> In Principal approval received on 5 <sup>th</sup> October 2009  <b>B. Employees Stock Option Plan 2018 (ESOP-2018)</b>  In-principal approval in terms of SEBI (Share Based Employee Benefits) Regulations, 2014 received on:  <b>BSE:</b> In Principal Approval received on 26 <sup>th</sup> April 2018  <b>NSE:</b> In Principal approval received on 18 <sup>th</sup> 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	30 <sup>th</sup> January, 2025
9.	Number of shares issued	4,000 Equity Shares under ESOP Scheme 2007 3,46,000 Equity Shares under ESOP Scheme 2018
10.	Share Certificate No., if applicable	Not Applicable



11.	Distinctive number of the share, if applicable	From 2,50,17,024 to 2,53,67,024 Equity Shares
12.	ISIN Number of the shares if issued in Demat	INE296H01011
13.	Exercise price per share	<b>ESOP 2007:</b> a. 4000 Equity shares at Rs. 75.60/- each  <b>ESOP 2018:</b> a. 1,00,000 Equity Shares of Rs. 75.60/- each b. 2,46,000 Equity Shares of Rs. 142.75/- each
14.	Premium per share	1,04,000 Equity shares at premium of Rs. 65.60/- each 2,46,000 Equity shares at premium of Rs. 132.75/- each
15.	Total issued shares after this issue	2,53,67,024
16.	Total issued share capital after this issue	Rs. 25,36,70,240
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**

