

Date: 8th August, 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 Sir/Madam,

Sub: Outcome of the 30th Annual General Meeting held on 8th August, 2024.

This is to inform you that the members at the 30th Annual General Meeting of the Company held on 8th August, 2024 have passed the following resolutions:

1. Approved adoption of the Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Approved Dividend at the rate of Rs.1.50 per equity shares of the Company (15%) for the Financial Year ended 31st March, 2024. (Ordinary Resolution)
3. Approved appointment of Mr. S. K. Saboo (DIN-00373201), as Director, who retired by rotation and being eligible had offered himself for re-appointment. (Special Resolution)

The 30th Annual General Meeting of the Company commenced at 4.30 p.m. and concluded at 5:20 p.m.

Please take note of the same in your record.

Thanking You,

Yours faithfully,

For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary & Compliance Officer

