

16.09.2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001, India

Scrip Code: 532285

**National Stock Exchange of India
Limited**

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051, India

Trading Symbol: "GEOJITFSL"

Dear Sirs,

Sub: Intimation under Regulation 29(1) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

This is further to the meeting of the Board of Directors of the Company held on July 13, 2024 approving the offer and issue of equity shares of the Company by way of a rights issue to eligible shareholders of the Company as on the record date (to be decided at a later date) for an amount not exceeding ₹ 20,000 lakhs in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws. (the "**Rights Issue**").

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, please note that a meeting of the Rights Issue Committee will be held on Thursday September 19, 2024 to consider, discuss and decide, inter alia, various matters in connection with the Rights Issue, including the terms and conditions such as the issue price, rights entitlement ratio and other related matters.

Thanking you,

Yours faithfully,

For Geojit Financial Services Limited

Liju K Johnson
Company Secretary