

Date: 9th May, 2023

To,

National Stock Exchange of India Limited
Listing Dept.
Exchange Plaza, Bandra Kurla Complex
Bandra(East), Mumbai-400051
NSE Symbol : EMKAY

BSE Limited
Listing Dept.
P.J.Tower, Dalal Street
Fort, Mumbai-400001
Scrip Code : 532737

Dear Sirs,

Sub: Intimation of the Board Meeting date as per compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

We refer to our letter dated 3rd May, 2023, intimating date of the meeting of the Board of Directors of the Company to be held on Monday, 15th May, 2023, inter alia to consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2023.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that at the meeting of the Board of Directors of the Company scheduled on Monday, 15th May, 2023, the Board may inter alia consider recommendation of dividend, if any, for the Financial Year ended 31st March, 2023.

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

