

20.02.2025

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza'
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: GEOJITFSL - EQ

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code : 532285

Dear Sir/Madam,

Sub: Comments of the Board of Directors for the fine levied for delayed compliance under Regulation 17(1) and Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the Exchange's letters received by the Company for delayed compliance under Regulation 17(1) and Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their Meeting held on January 30, 2025 discussed the fine levied by the Exchanges (wherein the shares of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited).

As per the requirement of the Exchanges' below are the comments of the Board of Directors on the same: "The Board took cognizance of the fine levied by the Exchanges and advised the management to be more cautious with the compliances related to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015".

The Company has paid the relevant fine as levied by the BSE and National Stock Exchange of India Limited within the relevant timeline.

You are requested to please take the same on record.

Yours sincerely,

For Geojit Financial Services Limited

Liju K Johnson
Company Secretary