

16th August, 2024

To,
 The Manager,
 Listing Department,
 National Stock Exchange of India Limited,
 'Exchange Plaza', C-1, Block – G,
 Bandra-Kurla Complex,
 Bandra (E), Mumbai – 400 051
 Ph. No. 022-26598100
 Scrip Code : GEOJITFSL - EQ

To,
 The Manager,
 Listing Department,
 BSE Limited,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400 001.
 Ph. No.022 22721233
 Scrip Code : 532285

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with sub-para 20 of Para A of Part A of Schedule III of the said Regulations, we wish to inform that BSE Limited (“BSE”) and the National Stock Exchange of India Limited (“NSE”) have, vide their e-mail dated 14th August 2024, imposed a fine of Rs. 10,000 each for delay in submitting the voting results within the period provided under Regulation 44(3) of the Listing Regulations.

In this regard, the details as required under the Listing Regulations is given below:

| Sr. No. | Disclosure Requirements | Details |
|---------|---|---|
| 1 | Name of the Authority | BSE and NSE |
| 2 | Nature and details of the action(s) taken, initiated or order(s) passed | Fine of Rs. 10,000 (Rupees Ten Thousand Only) |
| 3 | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority; | 14th August, 2024 NSE e-mail at 7.00 P.M BSE e-mail at 7.37 P.M |

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| 4 | Details of the violation(s)/ contravention(s) committed or alleged to be committed | Delay in submitting the voting results within the period provided under Regulation 44(3) of the Listing Regulations. The due date for submission was 16th July 2024 and submission was done on 17th July 2024. |
| 5 | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | Nil except to the extent of fine levied Rs. 10,000 imposed by BSE and NSE each. |
| 6 | Explanation for delay in disclosure | The disclosure is being made on the first working day after receipt of notice from the Exchange. |

Kindly take the above on records.

Thanking you,

Yours sincerely,

For Geojit Financial Services Limited

Liju K Johnson
Company Secretary