

Date: October 30, 2024

To
The Managing Director
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Maharashtra, India
Scrip Code: 532285

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

Subject: Outcome of the meeting of the Rights Issue Committee (“Committee”) of Geojit Financial Services Limited (“Company”) held on October 30, 2024.

Dear Sir / Madam,

This is further to the meeting of the Board of Directors of the Company held on July 13, 2024 and the meeting of the Committee of the Company held on September 19, 2024 and September 30, 2024 , approving the offer and issue of fully paid up equity shares of the Company (“**Rights Equity Shares**”) by way of a rights issue to eligible shareholders of the Company as on the record date i.e. October 7, 2024 for an amount aggregating upto ₹ 19,928.71 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, (“**Rights Issue**”), as well as various terms of the Rights Issue.

In relation to the aforesaid Rights Issue and pursuant to the finalisation of the basis of allotment of the Rights Issue in consultation with the designated stock exchange, National Stock Exchange of India Limited, the Committee, at its meeting held today, i.e., October 30, 2024 , *inter alia*, considered and approved the allotment of 3,98,57,413 Rights Equity Shares at a price of ₹ 50 per Rights Equity Share (including a premium of ₹ 49 per Rights Equity Share). (“**Allotment**”).

Accordingly, pursuant to the aforesaid Allotment, the paid-up equity share capital of the Company has increased to 27,90,25,452 fully paid-up Equity Shares aggregating to ₹ 27,90,25,452/. The meeting commenced at 05.00 PM and concluded at 05.30 PM.

The above disclosure is made in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you

Yours faithfully

For **Geojit Financial Services Limited**

Liju K Johnson
Company Secretary