

23.06.2023

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: Intimation of Annual General Meeting

This is to inform you that the 29th Annual General Meeting (AGM) of the Company will be held on Friday, 14th July, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI').

This is for your information and records.

Thanking You, For Geojit Financial Services Limited

Liju K Johnson Company Secretary



Geojit Financial Services Ltd. Registered Office: 34/659-P, Civil Line Road, Padivattom, Kochi-682024, Kerala, India. Phone: +91 484-2901000, Website: www.geojit.com. For investor queries: customercare@geojit.com, For grievances: grievances@geojit.com, For compliance officer: compliance@geojit.com. Corporate Identity Number: L67120KL1994PLC008403, SEBI Regn Nos. Research Entity INH200000345, Investment Adviser INA200002817, Portfolio Manager INP000003203, Stock Broker INZ000104737, Depository Participant IN-DP-325-2017, ARN Regn.Nos:0098, IRDA Corporate Agent (Composite) No: CA0226.