

26th December, 2023

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400 051 Scrip Code: EMKAY	To, Listing Department Bombay Stock Exchange Limited P. J. Tower, Dalal Street, Mumbai 400 001 Scrip Code: 532737
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Dear Sir,

Sub: Outcome of Nomination, Remuneration and Compensation Committee Meeting.

This is to inform you that the Nomination, Remuneration and Compensation (NRC) Committee of the Board in its meeting held on 26th December, 2023 have inter alia transacted the following business:

1. Approved grant of 2,40,000 Stock Options under Employees Stock Option Plan 2007 (ESOP 2007 Scheme) and 2,71,000 Stock Option under Employees Stock Option Plan 2018 (ESOP 2018 Scheme) aggregating to 5,11,000 stock option to the identified employees of the company on the terms and conditions as placed before the Nomination, Remuneration and Compensation Committee Meeting.
2. Approved allotment of 25,700 Equity shares of Rs.10 each under ESOP -2007 scheme and 9,846 Equity shares of Rs.10 each under ESOP -2018 scheme to the eligible employees of the Company on exercise of stock options vested in them.

Consequently, on allotment of equity shares under ESOP Scheme-2007 and ESOP Scheme-2018, the issued, subscribed and the paid up Equity Share capital of the Company has increased from 2,46,40,230 equity shares to 2,46,75,776 Equity shares of Rs.10 Each.

The meeting of the Nomination, Remuneration and Compensation (NRC) Committee of the Company commenced at 4.00 p.m. and concluded at 4.15 p.m.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI SBEB & SE Regulations”), the details of shares allotted as above are given in Annexure I to this intimation.

We request you to kindly take the same on record.

Yours faithfully

For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary and Compliance Officer



Annexure – I
Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

1.	Company Name and Address of Registered Office	Emkay Global Financial Services Limited The Ruby, 7 th Floor, Senapati Bapat Marg, Dadar(West), Mumbai 400028
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	a) BSE Limited (BSE) b) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	A. Employees Stock Option Plan 2007 (ESOP-2007) In-principal approval in terms of SEBI (ESOS and ESPS) Guidelines, 1999 received on: BSE: In Principal Approval received on 16 th September 2009 NSE: In Principal approval received on 5 th October 2009 B. Employees Stock Option Plan 2018 (ESOP-2018) In-principal approval in terms of SEBI (Share Based Employee Benefits) Regulations, 2014 received on: BSE: In Principal Approval received on 26 th April 2018 NSE: In Principal approval received on 18 th April, 2018
4.	Filing Number, if any	NIL
5.	Title of the Scheme pursuant to which shares are issued, if any	Employees Stock Option Plan 2007 (ESOP-2007) Employees Stock Option Plan 2018 (ESOP 2018)
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 10/- per share
8.	Date of issue of shares	26 th December, 2023
9.	Number of shares issued	35,546 Equity Shares as under ESOP 2007: 25,700 Equity Shares ESOP 2018: 9,846 Equity Shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	From 2,46,40,231 to 2,46,75,776 Equity Shares
12.	ISIN Number of the shares if issued in Demat	INE296H01011



13.	Exercise price per share	ESOP 2007: ₹ 75.60/- per share ESOP 2018: ₹ 75.60/- per share
14.	Premium per share	Rs. 65.60 per share
15.	Total issued shares after this issue	2,46,75,776
16.	Total issued share capital after this issue	24,67,57,760
17.	Details of any lock-in on the shares	There is no lock-in after allotment of shares.
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All equity shares allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares including payment of dividend.
20.	Details of listing fees, if payable	Not Applicable

For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary and Compliance officer

