

**30.10.2023**

<b>To,</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai-400 051 <b>SCRIP CODE: EMKAY</b>	<b>To,</b> <b>Listing Department</b> <b>BSE Limited</b> P. J. Tower, Dalal Street, Mumbai 400 001 <b>SCRIP CODE: 532737</b>
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Dear Sirs,

**Sub: Outcome of Board Meeting**

This is to inform you that the Board of Directors of the Company at its meeting held on 30<sup>th</sup> October 2023 has:

1. Approved the unaudited Standalone and Consolidated Financial results for the quarter/half year ended 30<sup>th</sup> September 2023.

Pursuant to Clause 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the unaudited Standalone and Consolidated Financial Results of the Company for the Quarter/half year ended on 30<sup>th</sup> September 2023 together with the Limited Review Report of the Statutory Auditor in respect of the same.

The Meeting of the Board of Directors of the Company commenced at 04.00 p.m. and concluded at 6.00 p.m.

We request you to kindly take the same on record.

Yours faithfully,

**For Emkay Global Financial Services Limited**

**B M Raul**  
**Company Secretary & Compliance Officer**  
Encl: As above

