

**22.04.2024**

**To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
'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 Board Meeting**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Geojit Financial Services Limited is proposed to be held on Tuesday, 30<sup>th</sup> April 2024 at Kochi, to consider inter alia, the audited financial results of the Company for the year ended 31<sup>st</sup> March 2024 and to recommend dividend, if any.

Kindly take the above intimation on records.

**Thanking you,  
For Geojit Financial Services Limited**

**Liju K Johnson  
Company Secretary**