

22nd July, 2024

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,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Ref: Update on disclosures made by Geojit Financial Services Limited (“Company”) dated July 28, 2023,

The Board of directors of the Company at their meeting held on 28th July 2023 had approved transfer of the securities broking business (including clearing and settlement), margin financing business, depository participant services business, portfolio management services business research analyst business and investment advisory business carried on by the Company as a going concern on a ‘slump sale basis’, by way of business transfer agreement to Geojit Investments Limited, a wholly-owned subsidiary of the Company.

In this regard, we wish to inform that Geojit Investments Limited has been granted a Certificate of Registration as a Stock Broker/ Clearing Member dated July 18, 2024 by the Securities and Exchange Board of India (“SEBI”) for carrying on the activities of buying, selling or dealing in securities/ clearing and settlement of trades and for carrying on such other activities as are permitted by the stock exchanges/ clearing corporations, subject to conditions specified therefor, from time to time, by SEBI.

This is for your information and records.

Thanking you,

Yours sincerely,

For Geojit Financial Services Limited

Liju K Johnson

Company Secretary