

30.09.2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001, India  
Scrip Code: 532285

**National Stock Exchange of India Limited**

Exchange Plaza, C-1 Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051, India  
Trading Symbol: "GEOJITFSL"

Dear Sirs,

**Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")**

**Outcome of the meeting of the Rights Issue Committee ("Committee") of Geojit Financial Services Limited ("Company").**

This is in relation to our intimation letter dated July 13, 2024 regarding the meeting of the Board of Directors of the Company held on July 13, 2024, approving the issue of equity shares of the Company by way of a rights issue to eligible shareholders of the Company as on the record date for an amount not exceeding ₹ 19,928.71 lakhs in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws ("Rights Issue").

This is in furtherance to our intimation letter dated September 19, 2024, through which we had informed outcome of the meeting of the Committee held on Thursday, September 19, 2024 to approve Rights Issue Price of Rs. 50 per equity share (including a premium of Rs. 49 per equity share over face value of Re. 1 per equity share) and Rights entitlement ratio of one equity share for every six equity shares (ratio of 1:6) held by eligible equity shareholders of the Company as on the record date. i.e., October 7, 2024.

Pursuant to the above referred, this is to inform you that the Committee in its meeting held today, i.e., Monday, September 30, 2024 has approved the following in relation to the Rights Issue:

- a) Record Date: October 7, 2024;
- b) Last Date for credit of the Rights Entitlements: October 14, 2024;
- c) Issue Opening Date: October 15, 2024;
- d) Last Date for On Market Renunciation of the Rights Entitlements: October 17, 2024;
- e) Issue Closing Date: October 23, 2024;
- f) Finalization of Basis of Allotment (on or about): November 4, 2024;
- g) Date of Allotment (on or about): November 5, 2024;

- h) Date of credit (on or about): November 8, 2024; and
- i) Date of listing (on or about): November 11, 2024
- j) Designated Stock Exchange: National Stock Exchange of India Limited

Further, the Committee also approved the letter of offer in respect of the Rights Issue (Letter of Offer) for the filing with the Securities and Exchange Board of India, the BSE Limited and the National Stock Exchange of India Limited.

The meeting commenced at 08.30 PM and concluded at 09.00 PM.

This intimation is issued in terms of Regulation 30 and other applicable provisions of the SEBI Listing Regulations.

We request you to take the above on record.

Thanking you,  
Yours faithfully

For **Geojit Financial Services Limited**

**Liju K Johnson**  
**Company Secretary**