

14.05.2025

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 Wednesday, 21st May 2025 at Kochi, to consider inter alia, the audited financial results of the Company for the year ended 31st March 2025 and to recommend dividend, if any.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 and in accordance with Company's Code of Conduct for Prevention of Insider Trading for Designated Persons and with reference to our earlier intimation dated 13th March 2025, the trading window closure for dealing in securities of the Company commenced on 15th March 2025 up to 48 hours after communication of the said results to the stock exchanges.

Kindly take the above intimation on records.

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

**Liju K Johnson
Company Secretary**