

Date: 9th July, 2025

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Equity Scrip Code: EMKAY	To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001 Equity Scrip Code: 532737	To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001 Debt Scrip Code: 976528
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Sub: Intimation of date of 31st Annual General Meeting and Notice of Book Closure pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

We hereby inform you that the 31st Annual General Meeting (AGM) of the Company will be held on **Monday, 11th August, 2025** at 4.30 p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

In compliance with the MCA, SEBI circulars and regulations, as applicable, the Notice convening the AGM along with the Annual Report for the Financial year 2024-25 will be sent to all those members/Debenture Holders of the Company whose email addresses are registered with the Depository Participants / Company/ Registrar and Transfer Agents viz. MUFG Intime India Private Limited.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 5th August, 2025 to Monday, 11th August, 2025 (both days inclusive) for the purpose of the AGM and to determine the members entitled to receive the proposed Final Dividend at the rate of Rs. 4/- per equity share (i.e Rs. 1.50/- normal dividend + Rs. 2.50/- special dividend) i.e 40% of face value of Rs. 10/- each as may be declared at the AGM, subject to deduction of tax.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary & Compliance Officer
CC:

- 1. MUFG Intime India Private Limited, Mumbai**
- 2. Central Depository Services (India) Limited, Mumbai**
- 3. National Securities Depository Limited, Mumbai**



Administrative Office: Paragon Centre, C-06, Ground Floor, Pandurang Budhkar Marg, Opp. Birla Centurion, Worli, Mumbai - 400 013. Tel: +91 22 6629 9299 Fax: +91 22 6629 9105
Registered Office: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. Tel: +91 22 6612 1212 Fax: +91 22 6612 1299 www.emkayglobal.com CIN - L67120MH1995PLC084899