

Date: 30th April, 2026

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 Debt Scrip Codes: 976528, 977388
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Sub: Intimation of the Board Meeting date as per compliance under Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 15th May, 2026, *to inter alia*:

- 1) Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2026;
- 2) Recommend dividend, if any, on equity shares of the Company, for the financial year ended 31st March 2026 to the shareholders for their approval at the ensuing Annual General Meeting ("AGM");

Trading Window Closure

Further, in terms of the Code of Conduct for Prevention of Insider Trading in Securities of Emkay Global Financial Services Limited (EGFSL), as informed to you vide our letter dated 30th March, 2026, the trading window for dealing in the securities of the Company shall remain closed till 17th May, 2026.



Further, in compliance with Regulation 46(2) of SEBI Listing Regulations, the information is being hosted on the Company's website at <https://www.emkayglobal.com/investor-relations>

We request you to kindly take the above information on your record.

Thanking you

Yours faithfully

For Emkay Global Financial Services Limited

B. M. Raul

Company Secretary & Compliance Officer

