

Date: 07.04.2026

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

To,
The Manager
Department of Corporate Services,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Ph No: 022- 22721233/4
Scrip Code: 532285

Dear Sir/ Madam,

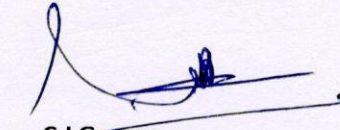
Sub: Disclosure pursuant to SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, this is to declare that I, C J George along with the Persons Acting in Concert as per the list provided below, has not made any encumbrance on the shares of Geojit Financial Services Limited, directly or indirectly, during the financial year 2025-26, other than those already disclosed.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Kerala State Industrial Development Corporation Limited (KSIDC) - Promoter	Yes
Jones George C	Yes
Jyotis Abraham George	Yes
Annie Vinod Manjila	Yes
Ann Susan John	Yes
Eldho Abraham	Yes
Binoy Abraham	Yes
Emali Rajan	Yes
Joel Lazar	Yes
Jerin Lazar	Yes
Sally Sampath	Yes
Susan Raju	Yes
Sara Macheril George	Yes

This is for your information and records.

Thanking You,


C J George

Place: Kochi