

22nd July, 2026

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051. NSE Symbol: 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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Dear Sir/Madam,

Sub: Board Meeting of Emkay Global Financial Services Limited to be held on 27th July, 2026 and Closure of Trading Window

Pursuant to Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 27th July, 2026**, *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026.

Further to our communication dated 29th June, 2026, regarding the closure of the Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Emkay Global Financial Services Limited - Insider Trading Policy, the trading window for dealing in the securities of the Company shall remain closed until **Wednesday, 29th July, 2026**.

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

Thanking you

Yours faithfully
For Emkay Global Financial Services Limited

Nishant Shirke
Company Secretary and Compliance Officer

