

27th July, 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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Dear Sir/Madam,

Sub: Announcement under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), it is hereby informed that the Board, at its meeting held today on 27th July, 2026, evaluated and deliberated upon the new operational structure of the Company's Wealth Management vertical.

In this connection, the Board also inter alia considered and approved incorporation of a wholly owned subsidiary of the Company (new company) under which the wealth management vertical can be housed. This structure is expected to enhance operational focus and provide greater strategic flexibility to the Company.

The Board Meeting commenced at 4: 00 p.m. and concluded at 5:30 p.m.

This intimation is also being uploaded on the Company's website at <https://www.emkayglobal.com>.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For **Emkay Global Financial Services Limited**

Nishant S. Shirke
Company Secretary