GEOJIT
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22.07.2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
'Exchange Plaza', C-1, Block - G,
Bandra - Kurla Complex,
Bandra (E), Mumbai-400 051.
Ph. No. 022 26598100
Scrip Code: GEOJITFSL - EQ

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001,
Ph. No. 022 22721233
Scrip Code: 532285

Dear Sir/Madam,

Sub: Outcome of Board Meeting

1. **Un-audited financial results for the quarter ended 30th June 2026.**

   Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a copy of the un-audited financial results of the Company for the quarter ended 30th June 2026 as **Annexure A**, taken on record and approved by the Board of Directors of the Company at its meeting held today, the 22nd July 2026.

2. **Change in Directorate of the Company –**

   In accordance with Regulation 30 read with Para A (7) of part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that,

   a. **Change in Designation of Mr. C J George from the position of Chairman and Managing Director of the Company to Executive Chairman, of the Company.**

   Pursuant to the succession plan approved by the Nomination & Remuneration Committee and the Board of Directors, Mr. C J George (DIN: 00003132) shall cease to hold the office of Managing Director with effect from 1st October 2026 and shall continue as Executive Chairman of the Company.

   b. **Change in Designation of Mr. Jones George from the position of Executive Director to Managing Director of the Company.**

   Based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company at their meetings held today, Mr. Jones George (DIN: 06674021), presently Executive Director / Whole-time Director of the Company, has been appointed as Managing Director of the Company with effect from 1st October 2026, for a period of five consecutive years, subject to approval of the shareholders.

Mr. Jones George (35 years) has been associated with the Company since 2013. He joined as Manager - Digital Media Specialist, was appointed Chief Digital Officer in 2018, and subsequently Executive Director in 2021.

Mr. Jones George is the son of Mr. C J George, current Chairman and Managing Director, and Promoter of the Company. Mr. Jones George is a member of the Promoter Group of the Company.

c. Appointment of Mr. Arun K Vijayan IAS (DIN: 09580742) as Nominee Director (KSIDC) of the Company in place of Mr. Vishnuraj P IAS (DIN:10701056).

Based on the nomination received from M/s. Kerala State Industrial Development Corporation Limited (KSIDC), the Board of Directors of the Company at its meeting held on 22nd July 2026 appointed Mr. Arun K Vijayan IAS (DIN: 09580742), Managing Director of KSIDC, as Nominee Director of the Company in place of Mr. Vishnuraj P IAS (DIN: 10701056), with effect from 22nd July 2026.

Mr. Arun K Vijayan IAS is not related to any Directors or Key Managerial Personnel or Promoters of the Company.

The details with respect to the change in Directors as required under SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure B** to this letter.

3. Approval of request for reclassification from 'Promoter/Promoter Group' category to 'Public' category under Regulation 31A of SEBI (LODR) Regulations, 2015.

Further to our intimation dated 21st July 2026, and pursuant to Regulation 31A(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the request letter dated 21st July 2026, received from certain members of the Promoter Group of the Company (listed below) seeking reclassification from the "Promoter/Promoter Group" category to the "Public" category, was placed before the Board of Directors of the Company at its meeting held today.

Sl. No.	Name of Outgoing Member of Promoter Group	No. of Shares as on June 30, 2026	Percentage of Shareholding
1.	Eldho Abraham	45,569	0.0163
2.	Sara Macheril George	40,000	0.0143
3.	Binoy Abraham	30,971	0.0111
4.	Emali Rajan	29,166	0.0104
5.	Joel Lazar	28,749	0.0103
6.	Jerin Lazar	24,318	0.0087
7.	Sally Sampath	5,900	0.0021
8.	Susan Raju	3,500	0.0013

9.	Lazar M A	0	0
10.	Saramma Thomas	0	0
	TOTAL	**2,08,173**	**0.0745**

The Board, after considering the request and examining the rationale and confirmations provided therein, approved the request for reclassification of the following members of the Promoter Group from the "Promoter/Promoter Group" category to the "Public" category, subject to approval of the Stock Exchange(s) where the shares are listed, the shareholders of the Company and such other regulatory/statutory authorities as may be required.

The Board has further noted the confirmation given by the Outgoing Members of the Promoter Group that they satisfy all the conditions prescribed under sub-clauses (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Board took note that the aggregate shareholding of the Outgoing Members of the Promoter Group constitutes only 0.0745% of the total paid-up equity share capital of the Company as on June 30, 2026, while the continuing promoters collectively hold 38.41% of the total shareholding. Consequently, the proposed reclassification will not result in any change in the control and management of the Company. Further, the classification of outgoing members as members of the Promoter Group was solely by virtue of their relationship with Mr. C. J. George, Promoter of the Company, and not on account of any control or influence over the affairs of the Company. These outgoing members are financially and operationally independent of Mr. C. J. George and do not have any common business interests with him, directly or indirectly, including through any entity under common control or influence.

Accordingly, we are enclosing herewith the certified true copy of the resolution passed by the Board of Directors considering and approving the aforesaid requests of the above-mentioned promoter shareholders, at their meeting held today i.e. 22nd July 2026 as **Annexure C**.

The Company shall make the requisite application to the Stock Exchanges for approval of the reclassification in accordance with Regulation 31A of the SEBI Listing Regulations and within the prescribed timelines.

4. Postal Ballot

The Board decided to conduct a postal ballot pursuant to Section 110 of the Companies Act, 2013 for seeking approval from shareholders for the below matters:

a. Appointment of Mr. Jones George (DIN: 06674021) as Managing Director of the Company w.e.f. 01st October 2026.
b. Appointment of Mr. Arun K Vijayan IAS (DIN: 09580742), as Nominee Director of Kerala State Industrial Development Corporation Limited (KSIDC) in place of Mr. Vishnuraj P IAS (DIN:10701056).

c. Approval of the shareholders of the Company, if required, for the reclassification of certain members of the Promoter Group from the 'Promoter/Promoter Group' category to the 'Public' category pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, the Board decided to appoint Mr. Satheesh Kumar N, Practicing Company Secretary, Kochi as the scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Postal Ballot Notice shall be sent to the shareholders in due course and the same shall be filed with the exchanges.

The Meeting of the Board of Directors commenced at 1.30 P.M and concluded at 3.45 P.M.

This is for your information and records.

Thanking you,
For Geojit Financial Services Limited

Liju K Johnson
Digitally signed by Liju K Johnson
Date: 2026.07.22 18:24:55 +05'30'

Liju K Johnson
Company Secretary

B S R & Associates LLP
Chartered Accountants

Door Number 46/3583/D & D1, 4th Floor Level 5
Nippon Q1, NH Bypass, Service Road East
Palarivattom, Vennala P.O, Ernakulam
Kochi- 682028, Kerala, India
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Limited Review Report on unaudited consolidated financial results of Geojit Financial Services Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Geojit Financial Services Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Geojit Financial Services Limited (hereinafter referred to as "the Parent"), and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the net profit after tax and total comprehensive income of its associate and joint venture for the quarter ended 30 June 2026 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity",* issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

   a. Geojit Financial Services Limited (Parent)

   b. Geojit Investments Limited (Subsidiary)

   c. Geojit Technologies Private Limited (Subsidiary)

   d. Geojit Credits Private Limited (Subsidiary)

   e. Geojit Fintech Private Limited (Formerly known as 'Geojit Techloan Private Limited') (Subsidiary)

   f. Qurum Business Group Geojit Securities LLC (Subsidiary)

   i. Geojit Private Wealth (DIFC) Limited (Subsidiary)

   g. Geojit IFSC Limited (Subsidiary)

   h. Barjeel Geojit Financial Services LLC (Joint venture)

   i. BBK Geojit Business Consultancy and Information KSC(C) (Formerly known as 'BBK Geojit Securities KSC') (Associate)

5. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

7. We did not review the interim financial results of two Subsidiaries included in the Statement, whose interim financial results reflect total revenues (before consolidation adjustments) of Rs. 773.02 lakhs, total net profit after tax (before consolidation adjustments) of Rs. 314.61 lakhs and total comprehensive income (before consolidation adjustments) of Rs. 315.58 lakhs, for the quarter ended 30 June 2026, as considered in the Statement. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Parent's management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion is not modified in respect of this matter.

8. The Statement includes the interim financial results of four Subsidiaries which have not been reviewed, whose interim financial results reflect total revenues (before consolidation adjustments) of Rs. 297.52 lakhs , total net loss after tax (before consolidation adjustments) of Rs. 177.58 lakhs and total comprehensive loss (before consolidation adjustments) of Rs. 177.29 lakhs, for the quarter ended 30 June 2026, as considered in the Statement. The Statement also includes the Group's share of net profit after tax of Rs. 122.25 lakhs and total comprehensive income Rs. 122.25 lakhs, for the quarter ended 30 June 2026 as considered in the Statement, in respect of an associate and a joint venture, based on their interim financial results which have not been reviewed. According to the information and explanations given to us by the Parent's management, these interim financial results are not material to the Group.

   Our conclusion is not modified in respect of this matter.

For **B S R & Associates LLP**

Chartered Accountants

Firm's Registration No.:116231W/W-100024

ARPAN SHANTILAL JAIN

Digitally signed by ARPAN SHANTILAL JAIN
Date: 2026.07.22 16:23:14 +05'30'

Arpan Jain

Partner

Membership No.: 125710

UDIN:26125710KIPANP3306

Kochi

22 July 2026

GEOJIT
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GEOJIT FINANCIAL SERVICES LIMITED
(CIN : L67120KL1994PLC008403)
Reg.Office: 11th Floor, 34/ 659 - P, Civil Line Road,
Padivattom, Kochi- 682024, Kerala

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(₹ in lakhs)

	Particulars	For the quarter ended			For the year ended
		30 June 2026 (Unaudited)	31 March 2026 (Unaudited) Refer note 5	30 June 2025 (Unaudited)	31 March 2026 (Audited)
1	Revenue from operations	16,040.37	18,180.95	14,400.69	64,079.25
2	Other income (Net)	856.33	776.00	929.00	3,516.77
3	**Total income (1+2)**	**16,896.70**	**18,956.95**	**15,329.69**	**67,596.02**
4	**Expenses**				
	Fees and commission expense	2,041.15	2,067.07	1,961.61	8,078.39
	Impairment of financial instruments	54.53	62.56	6.10	120.98
	Employee benefit expenses	7,704.69	9,696.54	5,883.60	29,951.07
	Finance costs	294.60	226.84	264.39	1,021.98
	Depreciation, amortisation and impairment	1,136.85	1,100.97	841.50	3,846.63
	Other expenses	3,065.92	3,318.95	2,708.28	12,868.53
	Total expenses	**14,297.74**	**16,472.93**	**11,665.48**	**55,887.58**
5	**Profit before exceptional items and tax (3-4)**	**2,598.96**	**2,484.02**	**3,664.21**	**11,708.44**
6	Exceptional items (Refer note 8)	-	(10.25)	-	885.63
7	**Profit before tax (5-6)**	**2,598.96**	**2,494.27**	**3,664.21**	**10,822.81**
8	**Tax expense**				
	Current tax	748.00	694.38	948.76	3,059.96
	Deferred tax expense/ (benefit)	(9.63)	111.15	(14.27)	(177.56)
	Total tax expenses	**738.37**	**805.53**	**934.49**	**2,882.40**
9	**Profit after tax (7-8)**	**1,860.59**	**1,688.74**	**2,729.72**	**7,940.41**
10	Share in profit of associate and joint venture	122.25	58.24	136.82	417.60
11	**Profit for the period/ year (9+10)**	**1,982.84**	**1,746.98**	**2,866.54**	**8,358.01**
12	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss				
	i) Remeasurement of post employment benefit obligations	0.77	92.28	(29.22)	3.39
	ii) Income tax credit relating to these items	(0.27)	(23.36)	7.38	(0.78)
	Items that will be reclassified to profit or loss				
	i) Exchange differences in translating financial statements of foreign operations	(5.39)	103.98	4.66	119.11
	Total other comprehensive income / (loss)	**(4.89)**	**172.90**	**(17.18)**	**121.72**
13	**Total comprehensive income (11+12)**	**1,977.95**	**1,919.88**	**2,849.36**	**8,479.73**
14	**Profit attributable to:**				
	Owners of the company	1,980.00	1,763.08	2,768.62	8,041.51
	Non-controlling interest	2.84	(16.10)	97.92	316.50
	Profit for the period / year	**1,982.84**	**1,746.98**	**2,866.54**	**8,358.01**
15	**Total comprehensive income attributable to:**				
	Owners of the company	1,981.14	1,891.58	2,749.01	8,089.96
	Non-controlling interest	(3.19)	28.30	100.35	389.77
	Total comprehensive income	**1,977.95**	**1,919.88**	**2,849.36**	**8,479.73**
16	Paid-up equity share capital (of ₹1/- each)	2,791.22	2,791.22	2,790.25	2,791.22
17	Other equity				117,326.25
18	Earnings per share *				
	- Basic	0.71	0.63	0.99	2.88
	- Diluted	0.71	0.63	0.99	2.88
	* Not annualised for the quarters				

See the accompanying notes to the consolidated financial results.

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Notes to the consolidated financial results:

1 Consolidated financial results cover the operations of Geojit Financial Services Limited ("the Company"), its subsidiaries in Geojit Investments Limited, Geojit Technologies Private Limited, Geojit Credits Private Limited, Qurum Business Group Geojit Securities LLC, Geojit Fintech Private Limited (Formerly known as Geojit Techloan Private Limited), Geojit IFSC Limited, Geojit Private Wealth (DIFC) Limited (the Parent and its subsidiaries together referred to as 'the Group'), its joint venture in Barjeel Geojit Financial Services LLC, and its associate in BBK Geojit Business Consultancy and Information KSC(C) (formerly known as 'BBK Geojit Securities KSC.')

2 The unaudited consolidated financial results have been reviewed by the Audit Committee and recommended for adoption to the Board of Directors. The Board of Directors of the Company have considered and approved the same at its meeting held on 22 July 2026.

3 The statutory auditors have carried out a review of the consolidated financial results as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and have issued an unmodified opinion thereon.

4 The above financial results have been prepared in accordance with the recognition and measurement principles of Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued there under and other accounting principles generally accepted in India and SEBI circular dated 5 July 2016.

5 Figures for the quarter ended 31 March 2026 are the balancing figures between audited figures in respect of full financial year and the published year to date unaudited figures upto the third quarter of the respective financial years.

6 The Group has reported segment information as per Indian Accounting Standard (Ind AS) 108 on 'Operating segments'. As per Ind AS 108, segments are identified based on management's evaluation of financial information for allocating resources and assessing performance. Accordingly, the Group has identified two reportable segments, viz., wealth management and other services.

i) Wealth management includes broking, depository services, distribution of financial assets and asset management related services.

ii) Other services include NBFC activities and technology related services.

iii) Assets / Liabilities/ results to the extent directly identifiable to a segment have been categorized separately; others have been shown as unallocable. This also includes investment made in joint venture and associates.

(₹ in lakhs)

Particulars	For the quarter ended			For the year ended
	30 June 2026 (Unaudited)	31 March 2026 (Unaudited) Refer note 5	30 June 2025 (Unaudited)	31 March 2026 (Audited)
Segment revenue				
Wealth management	15,354.59	17,477.07	13,809.76	61,741.76
Other services	862.11	898.30	642.47	3,092.06
Total	16,216.70	18,375.37	14,452.23	64,833.82
Less: Inter segment revenue	(176.33)	(194.42)	(51.54)	(754.57)
Net revenue from operations	**16,040.37**	**18,180.95**	**14,400.69**	**64,079.25**
Segment results				
Wealth management	2,044.23	2,011.80	2,628.54	8,042.11
Other services	21.09	65.86	164.74	168.58
Unallocated	533.64	416.61	870.93	2,612.12
Profit before tax	**2,598.96**	**2,494.27**	**3,664.21**	**10,822.81**
Segment assets				
Wealth management	152,652.66	157,659.97	151,080.76	157,659.97
Other services	17,174.40	15,073.06	9,599.39	15,073.06
Unallocated	36,157.67	40,667.05	50,716.61	40,667.05
Total assets	**205,984.73**	**213,400.08**	**211,396.76**	**213,400.08**
Segment liabilities				
Wealth management	73,354.11	81,518.71	83,843.89	81,518.71
Other services	1,126.81	2,364.87	315.39	2,364.87
Total liabilities	**74,480.92**	**83,883.58**	**84,159.28**	**83,883.58**
Capital employed				
Wealth management	79,298.55	76,141.26	67,236.87	76,141.26
Other services	16,047.59	12,708.19	9,284.00	12,708.19
Unallocated	36,157.67	40,667.05	50,716.61	40,667.05
Total capital employed	**131,503.81**	**129,516.50**	**127,237.48**	**129,516.50**

7 During the quarter, the Company has submitted the original stock broking licence and the revised application for the cancellation of its Stock Broking Licence to the relevant regulatory authority. Consequently, for the quarter ended 30 June 2026, the Company has prepared and presented its financial statements in accordance with the requirements of Division II of Schedule III to the Companies Act, 2013. Comparative figures have also been regrouped and reclassified, wherever necessary, to align with the current period presentation under Division II of Schedule III.

8 On 21 November 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment notified Central Rules and issued FAQs to enable assessment of the financial impact due to changes in regulations. The Group has assessed and recorded the incremental impact of these changes amounting to Rs.885.63 lakhs, as exceptional item for the year ended 31 March 2026. The Group continues to monitor further clarifications/FAQ from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.

9 The above financial results are also available at the Stock Exchange's website i.e. www.bseindia.com, www.nseindia.com and the Company's website

For Geojit Financial Services Limited

C J George Digitally signed by C J George Date: 2026.07.22 16:01:04 +05'30'

Place: Kochi

Date : 22 July 2026

Chairman and Managing Director

B S R & Associates LLP
Chartered Accountants

Door Number 46/3583/D & D1, 4th Floor Level 5
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Palarivattom, Vennala P.O, Ernakulam
Kochi- 682028, Kerala, India
Telephone: +91 484 3166 000
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Limited Review Report on unaudited standalone financial results of Geojit Financial Services Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Geojit Financial Services Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Geojit Financial Services Limited (hereinafter referred to as “the Company”) for the quarter ended 30 June 2026 (“the Statement”).

2. This Statement, which is the responsibility of the Company’s management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “*Interim Financial Reporting*” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”). Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *“Review of Interim Financial Information Performed by the Independent Auditor of the Entity”,* issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **B S R & Associates LLP**

Chartered Accountants

Firm's Registration No.:116231W/W-100024

ARPAN SHANTILAL JAIN

Digitally signed by ARPAN SHANTILAL JAIN
Date: 2026.07.22 16:22:17 +05'30'

Arpan Jain

Partner

Kochi

Membership No.: 125710

22 July 2026

UDIN:26125710EAVSHA6397

GEOJIT FINANCIAL SERVICES LIMITED
(CIN : L67120KL1994PLC008403)
Reg.Office: 11th Floor, 34/ 659 - P, Civil Line Road,
Padivattom, Kochi- 682024, Kerala

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(₹ in lakhs)

	Particulars	For the quarter ended			For the year ended
		30 June 2026 (Unaudited)	31 March 2026 (Unaudited) Refer note 5	30 June 2025 (Unaudited)	31 March 2026 (Audited)
1	Revenue from operations	6,183.12	8,306.25	4,381.83	25,138.33
2	Other income (Net)	6,555.05	6,639.54	6,559.16	27,612.56
3	**Total income (1+2)**	**12,738.17**	**14,945.79**	**10,940.99**	**52,750.89**
4	**Expenses**				
	Fees and commission expense	542.27	615.23	421.08	2,097.98
	Impairment of financial instruments	10.35	(10.74)	(15.63)	(25.48)
	Employee benefit expenses	6,781.29	8,649.45	5,143.74	26,446.02
	Finance costs	151.62	154.33	130.90	556.99
	Depreciation, amortisation and impairment	904.71	875.89	717.26	3,142.98
	Other expenses	2,428.42	2,501.85	2,113.86	10,313.03
	Total expenses	**10,818.66**	**12,786.01**	**8,511.21**	**42,531.52**
5	**Profit before exceptional items and tax (3-4)**	**1,919.51**	**2,159.78**	**2,429.78**	**10,219.37**
6	Exceptional items (Refer note 7)	-	-	-	758.34
7	**Profit before tax (5-6)**	**1,919.51**	**2,159.78**	**2,429.78**	**9,461.03**
8	**Tax expense**				
	Current tax	491.00	567.35	644.10	2,586.43
	Deferred tax expense/ (benefit)	0.23	98.47	(8.28)	(116.90)
	Total tax expenses	**491.23**	**665.82**	**635.82**	**2,469.53**
9	**Profit for the period/ year (7-8)**	**1,428.28**	**1,493.96**	**1,793.96**	**6,991.50**
10	**Other comprehensive income/ (loss)**				
	Items that will not be reclassified to profit or loss				
	i) Remeasurement of post employment benefit obligations	(4.43)	67.53	(27.31)	(17.70)
	ii) Income tax credit relating to these items	1.11	(17.00)	6.87	4.45
	Total other comprehensive income / (loss)	**(3.32)**	**50.53**	**(20.44)**	**(13.25)**
11	**Total comprehensive income (9+10)**	**1,424.96**	**1,544.49**	**1,773.52**	**6,978.25**
12	Paid-up equity share capital (of ₹1/- each)	2,791.22	2,791.22	2,790.25	2,791.22
13	Other equity				99,870.66
14	Earnings per share *				
	- Basic	0.51	0.54	0.64	2.51
	- Diluted	0.51	0.54	0.64	2.51
	* Not annualised for the quarters				

See the accompanying notes to the standalone financial results.

Notes to the standalone financial results:

1 The unaudited standalone financial results have been reviewed by the Audit Committee and recommended for adoption to the Board of Directors. The Board of Directors of the Company have considered and approved the same at its meeting held on 22 July 2026.

2 The Statutory Auditors have carried out a review of the standalone financial results as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and have issued an unmodified opinion thereon.

3 The above financial results have been prepared in accordance with the recognition and measurement principles of Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued there under and other accounting principles generally accepted in India and SEBI circular dated 5 July 2016.

4 As per Ind AS 108 'Operating segments', the Company has disclosed the segment information only as part of the consolidated financial results.

5 Figures for the quarter ended 31 March 2026 are the balancing figures between audited figures in respect of full financial year and the published year to date unaudited figures upto the third quarter of the respective financial years.

6 During the quarter, the Company has submitted the original stock broking licence and the revised application for the cancellation of its Stock Broking Licence to the relevant regulatory authority. Consequently, for the quarter ended 30 June 2026, the Company has prepared and presented its financial statements in accordance with the requirements of Division II of Schedule III to the Companies Act, 2013. Comparative figures have also been regrouped and reclassified, wherever necessary, to align with the current period presentation under Division II of Schedule III.

7 On 21 November 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment notified Central Rules and issued FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and recorded the incremental impact of these changes amounting to Rs.758.34 lakhs, as exceptional item for the year ended 31 March 2026. The Company continues to monitor further clarifications/FAQ from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.

8 The above financial results are also available at the Stock Exchange's website i.e. www.bseindia.com, www.nseindia.com and the Company's website

For Geojit Financial Services Limited

C J George

Digitally signed by C J George
Date: 2026.07.22 16:01:59 +05'30'

Chairman and Managing Director

Place: Kochi

Date : 22 July 2026

Annexure – B

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

a. Details with respect to change in designation of Mr. C J George (DIN: 00003132)

Particulars	Details
Name	Mr. C J George
Reason for change viz. cessation	Resignation as Managing Director of the Company, continuing as Executive – Chairman pursuant to succession plan approved by the Board of Directors.
Date of Cessation	W.e.f. 01st October 2026

b. Details with respect to Appointment of Mr. Jones George (DIN: 06674021)

Particulars	Details
Name	Mr. Jones George
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Managing Director and Cessation as Executive (Whole-time) Director.
Date of appointment & term of appointment;	W.e.f. 01st October 2026 Appointed as Managing Director for a term of five consecutive years, liable to retire by rotation.
Brief profile (in case of appointment)	Mr. Jones George is an Executive Director of the Company and currently oversees Digital Initiatives, Customer Experience, Geojit IFSC and NRI business functions. He spearheads the Company's digital transformation, strengthening customer relationship touch points. A Digital Media Specialist with experience in the field of digital transformation, Mr. Jones George develops business strategies for retail financial services. His experience includes developing digital platforms, digital product strategies and business process reengineering. Mr. Jones George is a postgraduate in MSc Management (Information System and Digital Innovation) from London School of Economics and Political Science, London and has done his MBA (Finance) from Australian Graduate School of Management at UNSW Business School, University of New South Wales, Australia.

	He holds directorship in Geojit Technologies Private Limited, Geojit Fintech Private Limited, Geojit IFSC Limited, Geojit Private Wealth (DIFC) Limited, CJG Developers Private Limited, CJG Holdings India Private Limited and QBG Geojit securities LLC.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jones George is the son of Mr. C J George, current Chairman and Managing Director, and Promoter of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Mr. Jones George is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

c. Details with respect to Appointment of Mr. Arun K Vijayan IAS (DIN: 09580742)

Particulars	Details
Name	Mr. Arun K Vijayan IAS
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Arun K Vijayan IAS as the Nominee Director of KSIDC in the Board of Directors of the Company in place of Mr. Vishnuraj P IAS
Date of appointment & term of appointment;	W.e.f. 22nd July 2026. Appointed as Non-Executive Nominee Director, liable to retire by rotation.
Brief profile (in case of appointment)	Mr. Arun K. Vijayan IAS serves as the Managing Director of KSIDC and Director of the Directorate of Industries and Commerce (DIC). He has completed his Bachelor's degree in Electrical Engineering from BITS Pilani and belongs to the 2016 batch of the Indian Administrative Service (IAS), Kerala Cadre. He has significant administrative expertise, having previously served as District Collector, Kannur and Director of Urban Affairs.
Disclosure of relationships between directors (in case of appointment of a director)	Nil (Mr. Arun K Vijayan IAS is not related to any Directors of the Company.)
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Mr. Arun K Vijayan IAS is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

d. Details with respect to cessation of Mr. Vishnuraj P IAS (DIN: 10701056)

Particulars	Details
Name	Mr. Vishnuraj P IAS
Reason for change viz. cessation	Change in nomination by Kerala State Industrial Development Corporation Limited.
Date of Cessation	W.e.f. 22nd July 2026

Annexure C

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF GEOJIT FINANCIAL SERVICES LIMITED HELD ON 22ND JULY 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT KOCHI

Sub: To consider and approve the requests received for reclassification of Promoter Group members of the Company

"RESOLVED THAT, the Board of Directors of the Company be and hereby takes note of the requests received from members of the Promoter Group (as listed below) for their reclassification from the 'Promoter Group' category to the 'Public' category:

Sl. No.	Name of Outgoing Member of Promoter Group	No. of Shares as on June 30, 2026	Percentage of Shareholding
1.	Eldho Abraham	45,569	0.0163
2.	Sara Macheril George	40,000	0.0143
3.	Binoy Abraham	30,971	0.0111
4.	Emali Rajan	29,166	0.0104
5.	Joel Lazar	28,749	0.0103
6.	Jerin Lazar	24,318	0.0087
7.	Sally Sampath	5,900	0.0021
8.	Susan Raju	3,500	0.0013
9.	Lazar M A	0	0
10.	Saramma Thomas	0	0
	TOTAL	**2,08,173**	**0.0745**

RESOLVED FURTHER THAT, pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and subject to approval of the Stock Exchange(s) in which the Company is listed and the shareholders as may be required, consent of the Board be and is hereby accorded for reclassification of the aforesaid members of the Promoter Group from the 'Promoter Group' category to the 'Public' category.

RESOLVED FURTHER THAT, based on the requests received from the aforesaid members, the Board be and hereby takes note that the applicants satisfy the conditions prescribed under sub-clauses (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for seeking reclassification.

RESOLVED FURTHER THAT, the Board be and hereby takes note that the aforesaid outgoing members are (a) classified as members of the Promoter Group solely by virtue of their relationship with Mr. C. J. George, Promoter of the Company, and not on account of any control or influence over the affairs of the Company; (b) are financially and operationally independent of Mr. C. J. George - Promoter and do not have any common business interests with him, directly or indirectly, including through any entity under common control or influence.

GEOJIT
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RESOLVED FURTHER THAT, the aggregate shareholding of the aforesaid outgoing members of the Promoter Group constitutes of 0.0745% of the total paid-up equity share capital of the Company compared to 38.41% held by the continuing promoters and consequently, such reclassification does not result in any change in the control and management of the Company.

RESOLVED FURTHER THAT, pursuant to provisions of 31 A(3)(c) of Listing Regulations, the Board hereby confirms that:

a) the Company is and post reclassification, will be compliant with the requirement for minimum public shareholding as required under Regulation 38 of Listing Regulations;
b) shall not have trading in its shares suspended by the Stock Exchanges;
c) shall not have any outstanding dues to the Securities and Exchange Board of India, the Stock Exchanges or Depositories

RESOLVED FURTHER THAT Mr. Liju K Johnson, Company Secretary, be and is hereby authorized to make necessary applications, filings and submissions with the Stock Exchange(s), SEBI and/or any other regulatory authority, to sign and execute all documents, writings, letters and forms and to do all such acts, deeds, matters and things as may be necessary or expedient for giving effect to this resolution."

For Geojit Financial Services Ltd

Liju K
Johnson

Digitally signed by Liju K Johnson
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Date: 2026.07.22 18:25:44 +05'30'

Liju K Johnson
Company Secretary