

22nd October, 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 and 978127
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Dear Sir/Madam,

Sub: Intimation of Board Meeting

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 Wednesday, 28th October, 2026, *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026, subject to a limited review by the Statutory Auditors of the Company.

Further to our communication dated 28th September, 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, 30th September, 2026.

Further, in compliance with Regulation 46(2) of SEBI Listing Regulations, the information is being hosted on the Company's Website at www.emkayglobal.com.

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

Thanking you

Yours faithfully

For **Emkay Global Financial Services Limited**

NISHANT
SHRIDHAR
SHIRKE
Date: 2026.10.22
18:28:12 +05'30'

Digitally signed by
NISHANT SHRIDHAR
SHIRKE

Nishant Shirke

Company Secretary and Compliance Officer

