

16th July, 2026

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051. Scrip Code: EMKAY	To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001. Scrip Code: 532737
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Dear Sir/Madam,

Sub: Intimation of Allotment of Shares pursuant to exercise of Stock Options and Grant of Stock Options to eligible employees of the Company

This is to inform you that the Nomination, Remuneration and Compensation Committee (NRC) Committee of the Board by way of Circular Resolution dated 16th July, 2026, have considered and approved the following:

1. Allotment of 1,45,449 Equity shares of Rs.10 each under Employees Stock Option Plan 2007 and 2018 (ESOP Scheme-2007 and ESOP Scheme-2018), to the employees of the Company who exercised the stock options;

Consequent to above allotment, the issued, subscribed and the paid-up Equity Share capital of the Company has increased from 2,73,80,131 equity shares to 2,75,25,580 Equity shares of Rs.10 each.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the details of shares allotted as above are given in "Annexure" to this intimation.

2. Grant of 5,15,000 Stock Options, convertible into 5,15,000 equity shares of Rs. 10 each, to the eligible employees of the Company under ESOP Scheme-2007 and ESOP Scheme-2018, at an exercise price of Rs. 261 per option, being the latest available closing price on previous trading day prior to the grant date on the National Stock Exchange of India Limited, which recorded the higher trading volume.

We request you to kindly take the same on record.

Yours faithfully
For Emkay Global Financial Services Limited

Nishant S. Shirke
Company Secretary and Compliance Officer



Annexure
Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

1.	Company Name and Address of Registered Office	Emkay Global Financial Services Limited The Ruby, 7 th Floor, Senapati Bapat Marg, Dadar (West), Mumbai 400028.
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	a) BSE Limited (BSE) b) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	A. Employees Stock Option Plan 2007 (ESOP-2007) In-principal approval in terms of SEBI (ESOS and ESPS) Guidelines, 1999 received on: BSE: In Principal Approval received on 16th September 2009 NSE: In Principal approval received on 5th October 2009 B. Employees Stock Option Plan 2018 (ESOP-2018) In-principal approval in terms of SEBI (Share Based Employee Benefits) Regulations, 2014 received on: BSE: In Principal Approval received on 26th April 2018 NSE: In Principal approval received on 18th April, 2018
4.	Filing Number, if any	NIL
5.	Title of the Scheme pursuant to which shares are issued, if any	Employees Stock Option Plan 2007 (ESOP-2007); and Employees Stock Option Plan 2018 (ESOP 2018)
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 10/- per share
8.	Date of issue of shares	16 th July, 2026



9.	Number of shares issued	1,26,051 Equity Shares under ESOP Scheme 2007; 19,398 Equity Shares under ESOP Scheme 2018.
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	From 2,73,80,132 to 2,75,25,580 Equity Shares
12.	ISIN Number of the shares if issued in Demat	INE296H01011
13.	Exercise price per share	ESOP 2007: a. 6,000 Equity shares at Rs. 76.05 each b. 58,650 Equity shares at Rs. 75.60 each c. 5,400 Equity shares at Rs. 74.65 each d. 56,001 Equity shares at Rs. 142.75 each ESOP 2018: a. 13,500 Equity Shares of Rs. 72.40 each b. 5,898 Equity Shares of Rs. 75.60 each
14.	Premium per share	ESOP 2007: a. 6,000 Equity shares at Rs. 66.05 each b. 58,650 Equity shares at Rs. 65.60 each c. 5,400 Equity shares at Rs. 64.65 each d. 56,001 Equity shares at Rs. 132.75 each ESOP 2018: a. 13,500 Equity Shares of Rs. 62.40 each b. 5,898 Equity Shares of Rs. 65.60 each
15.	Total issued shares after this issue	2,75,25,580
16.	Total issued share capital after this issue	Rs. 27,52,55,800
17.	Details of any lock-in on the shares	There is no lock-in after allotment of shares.



18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All equity shares allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares including payment of dividend.
20.	Details of listing fees, if payable	Not Applicable

For Emkay Global Financial Services Limited

Nishant S. Shirke
Company Secretary and Compliance Officer



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Registered Office: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. **Tel:** +91 22 6612 1212 **Fax:** +91 22 6612 1299 **Website:** www.emkayglobal.com **CIN:** L67120MH1995PLC084899