

Date: 12th May, 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 Code: 976528 Debt Scrip Code: 977388
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Sub: Prior intimation pursuant to Regulation 29 & 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Dear Sir/Madam

Pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of the Board of Directors of the Company scheduled to be held on **Friday, 15th May 2026** (as informed to you vide letter dated 30th April, 2026), a proposal will be considered for raising of funds through issuance of Non-convertible Debentures including secured / unsecured, upto Rs. 100 Crores on private placement basis in accordance with Securities and Exchange Board of India (SEBI) Guidelines for issue of NCDs, the provisions of the Companies Act, 2013 and other applicable laws.

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

Yours faithfully,

For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary & Compliance Officer

