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10th August, 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**

Dear Sir/ Madam,

Sub: Proceedings of the 32nd Annual General Meeting (AGM) of Emkay Global Financial Services Limited ("the Company") – Regulations 30 and 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform you that in terms of the General Circular dated 8th April, 2020 read with General Circulars dated 13th April, 2020 and 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 32nd Annual General Meeting ("AGM") of the Company was held today ie. Monday, 10th August, 2026 at 4.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as stated in the Notice dated 15th May, 2026, convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

The AGM commenced at 4:30 p.m. (IST) and concluded at 5.40 p.m. (IST) (including the time allowed for e-voting at the AGM).

In this regard, enclosed please find the Summary of proceedings of the 32nd AGM of the Company, pursuant to Regulations 30 and 51 (2) of the SEBI Listing Regulations as **Annexure I.**

The disclosures pertaining to the voting results of Remote E-voting and E- voting during the 32nd AGM, pursuant to provisions of Regulation 44(3) of the SEBI Listing Regulations along with the Consolidated Scrutinizer's Report will be submitted to the Stock Exchanges within the stipulated timelines.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For and on behalf of
Emkay Global Financial Services Limited

PRAKASH RAMSWAROOP KACHOLIA
Digitally signed by PRAKASH RAMSWAROOP KACHOLIA
Date: 2026.08.10 19:17:20 +05'30'

Prakash Kacholia
Managing Director
DIN: 00002626

Encl.: As Above

EMPOWERING INVESTORS

ANNEXURE I

Summary of Proceedings of the 32nd AGM of the Members of Emkay Global Financial Services Limited pursuant to Regulations 30 and 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 32nd Annual General Meeting (AGM) of the Members of Emkay Global Financial Services Limited (the 'Company') was held on Monday, 10th August, 2026 at 4.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without physical presence of the Members at a common venue. The deemed venue for the AGM was the Registered Office of the Company at The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (W), Mumbai – 400028. Members were given an opportunity to join the meeting 30 minutes prior to the meeting in compliance with MCA Circulars. The Meeting commenced at 4.30 p.m. and concluded at 5.40 p.m. (IST) (including the time allowed for e-voting at the AGM).

A total of 130 Members attended the meeting.

Mr. Sushil Kumar Saboo, Chairman of the Board, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman welcomed the Members joining over Video Conferencing and briefed them on few procedural aspects relating to participate at the Meeting through VC. The Chairman then introduced Directors to the Members. All Directors of the Company, including the Chairperson of the Audit Committee, Chairperson of the Nomination and Remuneration Committee attended the AGM. The term of Dr. Satish Ugrankar Independent Director of the Company and Chairperson of the Stakeholder's Relationship Committee ended on 9th August, 2026, the Committee had authorised Dr. Bharat Singh Independent Director of the Company, being the members of the Stakeholders' Relationship Committee, to represent the Stakeholders' Relationship Committee and respond for relevant queries, if any, received from the Members, in adherence to the regulatory requirements.

The Chairman then informed the Members that the Chief Financial Officer and Company Secretary were present at the Meeting and that the Authorised Representatives of the Statutory Auditors and Secretarial Auditor of the Company were attending this Meeting through Video Conference.

As per the attendance records, 130 Members attended the Meeting through VC/OAVM facility. Since this AGM was held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members was dispensed with. Accordingly, the facility for appointment of Proxies by the Members was not available for the AGM.

The Chairman informed that the Statutory Registers under the Companies Act, 2013 and other documents as referred to in the AGM Notice were available for inspection and that Members seeking to inspect such documents could send an email to the Company's investor email ID: secretarial@emkayglobal.com.

It was further informed that there were no qualifications in the Auditors' Report on the Financial Statements and the Secretarial Audit Report. The Notice, Report of Board of Directors and the Auditors' Report and Secretarial Audit Report were taken as read.

The Chairman stated that the Company had provided the Members with the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who attended the AGM through VC facility and had not cast their votes through Remote E-Voting facility were provided an opportunity to cast their votes through the E-voting system during the Meeting.

Thereafter, the Managing Director delivered Chairman speech on request of the Chairman.

The following items of business as laid down in the Notice of the AGM dated 15th May, 2026, were transacted at the Meeting:

Ordinary Business

Item no. 1

Consideration and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon.

Item no. 2

Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Auditors thereon.

Item no. 3

Declaration of dividend of Rs. 1.50 (i.e. 15%) per equity share of the face value of Rs. 10 each for the financial year ended 31st March 2026.

Item no. 4

Re-appointment of Mr. S. K. Saboo (DIN-00373201), as a Director of the Company liable to retire by rotation.

Special Business

Item no. 5

Consider payment of Commission to Independent Directors of the Company for a period of five years from financial year 2026-27 to financial year 2030-31.

Item no. 6

Increase in borrowing limits and creation of charge on the assets of the Company.

Item no. 7

Issuance of Non-Convertible Debentures on a private placement basis.

The Chairman then ordered activation of e-voting window for the Members attending the AGM who had not cast their votes by remote e-voting.

Members were provided a facility to ask questions or express their views through the VC platform on the business to be transacted at the AGM. The Chairman requested Mr. Krishna Kumar Karwa, Managing Director to proceed with the Question and Answer session. Mr. Karwa then welcomed the Members and invited the Speaker Members to speak/express their views on the Financial Statements and proposed Resolutions.

The Members who had registered as speakers expressed their views and raised various questions. Clarifications were provided to the queries raised by the Members.

The Board of Directors had appointed Mr. P.N. Parikh, (FCS 327) failing him, Mr. Mitesh Dhabliwala, (FCS 8331) failing him, Ms. Sarvari Shah, (FCS 9697) of M/s. Parikh & Associates, Practicing Company Secretaries, Mumbai, as Scrutinizer to scrutinize the e-voting at AGM and Remote e-voting process in a fair and transparent manner. The Chairman authorised Mr. Prakash Kacholia, Managing Director of the Company to receive the Scrutinizer's Register, Report on e-voting and also to counter-sign the Scrutinizer's Report and declare the results of voting.

The Chairman thanked the Members for their presence and support extended to the Company.