

21.07.2026

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: Intimation of Receipt of Request for Reclassification of certain members from 'Promoter Group' Category to 'Public' Category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform the Exchanges that pursuant to the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (as amended from time to time), the Company has, on 21st July 2026, received the request letters from the following members of the Promoter Group ("outgoing members of the Promoter Group" or "applicants"), seeking 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

The Outgoing Members of the Promoter Group have confirmed that they satisfy all the conditions prescribed under Regulation 31A(3)(b)(i) to (vii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. They have further confirmed that they are financially and operationally independent of Mr. C. J. George, Promoter and do not have any direct or indirect business association or common commercial interest with him, including through any entity that is under common control or influence.

Further, 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.

The aforesaid requests for reclassification shall be placed before the Board of Directors of the Company at its ensuing meeting scheduled to be held on July 22, 2026, for consideration, in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The proposed reclassification shall be subject to the approval of the Board of Directors, the shareholders of the Company, and the Stock Exchanges, as may be required under the applicable regulatory framework.

Kindly take the above intimation on records.

**Thanking you,
For Geojit Financial Services Limited**

**Liju K Johnson
Company Secretary**

