

Date: 17th July, 2025

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	To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001 Debt Scrip Code: 976528
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) and Regulation 58 (1)(b) of the SEBI Listing Regulations, a letter is sent to the security holders whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent providing a web-link and exact path on website to access the Annual Report for the Financial Year 2024-25. A specimen copy of the letter is enclosed for your records.

The above information is also available on the website of the Company at <https://www.emkayglobal.com>

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary & Compliance Officer





Your success is our success

Date: 16.07.2025

EMKAY GLOBAL FINANCIAL SERVICES LIMITED

CIN: L67120MH1995PLC084899

Registered Office: The Ruby, 7th Floor, Senapati Bapat Marg,
Dadar (West), Mumbai-400028

Phone: 022 66121212; **Fax:** 022 66121299

Email: secretarial@emkayglobal.com; **Website:** www.emkayglobal.com

Sub.: Notice of 31st Annual General Meeting (AGM) of Emkay Global Financial Services Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **31st Annual General Meeting** ('AGM') of the Members of Emkay Global Financial Services Limited ('the Company') is scheduled to be held on **Monday, 11th August, 2025, at 04.30 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) read with Regulation 58 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those security holder(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

It is observed that your email address is not registered with the Company, the depository or the RTA. Hence, pursuant to the Regulation 36(1)(b) read with Regulation 58 (1) (b) amended vide SEBI Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025, please find below, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available.

Web link: <https://www.emkayglobal.com/ir-annual-reports>

Path of Annual Report 2024-25: <https://www.emkayglobal.com/>>Investor Relations> Financials> Annual Reports

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. You are also requested to register email id to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on website of our RTA – MUFG Intime India Private Limited as mentioned below:
<https://www.in.mpms.mufg.com>>Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding Securities in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department of Company at secretarial@emkayglobal.com or the Company's RTA at rnt.helpdesk@in.mpms.mufg.com.

Thanking you,

Yours faithfully,

For Emkay Global Financial Services Limited

Sd/-

B. M. Raul

Company Secretary & Compliance Officer

ICSI Membership No: F1800