

Date: 27th March 2024

To,

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

Dear Sir,

<u>Sub: Intimation of closure of Trading Window pursuant to provisions of SEBI</u> (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading Window for dealing in the share of the Company will remain closed with effect from 1st April 2024 till the expiry of 48 hours after declaration of the Standalone and Consolidated Audited Financial Results for the quarter and Financial year ending 31st March 2024.

All designated persons/Directors/Promoters/ Designated Employees have been advised not to trade in the equity shares of the company during the aforesaid period of closure of trading window.

Further, as per SEBI Circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July 2023, in order to rationalize the compliance requirement under Clause 4 of Schedule B read with Regulation 9 of PIT Regulations, to improve ease of doing business and to prevent inadvertent non-compliance of provisions of PIT Regulations by DPs, SEBI has laid down a framework for restricting trading by Designated Persons (DPs) by freezing PAN at security level.

Accordingly, in compliance with SEBI circular, PAN of all the designated persons/Directors/Promoters of the company will be freezed to restrict trading in Emkay Scrip during the Trading Window closure period.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Emkay Global Financial Services Limited

B. M. Raul Company Secretary & Compliance Officer

