

31st January, 2024

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

Sub: Outcome of Nomination, Remuneration and Compensation Committee Meeting.

This is to inform you that the Nomination, Remuneration and Compensation (NRC) Committee of the Board in its meeting held on 31st January, 2024 have inter alia transacted the following business:

1. Approved allotment of 14,000 Equity shares of Rs.10 each under ESOP -2007 scheme to the eligible employees of the Company on exercise of stock options vested in them.

Consequently, on allotment of equity shares under ESOP Scheme-2007, the issued, subscribed and the paid up Equity Share capital of the Company has increased from 2,46,76,776 equity shares to 2,46,90,776 Equity shares of Rs.10 Each.

The meeting of the Nomination, Remuneration and Compensation (NRC) Committee of the Company commenced at 2.30 p.m. and concluded at 2.55 p.m.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI SBEB & SE Regulations”), the details of shares allotted as above are given in Annexure I to this intimation.

We request you to kindly take the same on record.

Yours faithfully

For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary and Compliance Officer



Annexure – I
Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

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| 1. | Company Name and Address of Registered Office | Emkay Global Financial Services Limited The Ruby, 7 th Floor, Senapati Bapat Marg, Dadar(West), Mumbai 400028 |
| 2. | Name of the recognized Stock Exchanges on which the company's shares are listed | a) BSE Limited (BSE) b) National Stock Exchange of India Limited (NSE) |
| 3. | Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange | A. Employees Stock Option Plan 2007 (ESOP-2007) In-principal approval in terms of SEBI (ESOS and ESPS) Guidelines, 1999 received on: BSE: In Principal Approval received on 16 th September 2009 NSE: In Principal approval received on 5 th October 2009 |
| 4. | Filing Number, if any | NIL |
| 5. | Title of the Scheme pursuant to which shares are issued, if any | Employees Stock Option Plan 2007 (ESOP-2007) |
| 6. | Kind of security to be listed | Equity Shares |
| 7. | Par value of the shares | Rs. 10/- per share |
| 8. | Date of issue of shares | 31st January, 2024 |
| 9. | Number of shares issued | 14,000 Equity Shares as under ESOP 2007: 14,000 Equity Shares |
| 10. | Share Certificate No., if applicable | Not Applicable |
| 11. | Distinctive number of the share, if applicable | From 2,46,76,777 to 2,46,90,776 Equity Shares |
| 12. | ISIN Number of the shares if issued in Demat | INE296H01011 |
| 13. | Exercise price per share | ESOP 2007: ₹ 75.60/- per share |
| 14. | Premium per share | Rs. 65.60 per share |
| 15. | Total issued shares after this issue | 2,46,90,776 |
| 16. | Total issued share capital after this issue | 24,69,07,760 |
| 17. | Details of any lock-in on the shares | There is no lock-in after allotment of shares. |
| 18. | Date of expiry of lock-in | Not Applicable |
| 19. | Whether shares are identical in all respects to existing shares? If not, when will they become identical? | All equity shares allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares including payment of dividend. |
| 20. | Details of listing fees, if payable | Not Applicable |

For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary and Compliance officer



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Registered Office: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. Tel: +91 22 6612 1212 Fax: +91 22 6612 1299 www.emkayglobal.com CIN - L67120MH1995PLC084899