

22.04.2026

**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 Board Meeting

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Geojit Financial Services Limited is proposed to be held on Wednesday, 29th April 2026 at Kochi, to consider inter alia, the audited financial results of the Company for the year ended 31st March 2026 and to recommend dividend, if any.

Further, in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and pursuant to the Company's Code of Conduct for Prevention of Insider Trading for Designated Persons, and with reference to our earlier intimation dated 27 March 2026, the trading window for dealing in the securities of the Company has been closed with effect from 01 April 2026 and shall remain closed until 48 hours after the dissemination of the aforesaid financial results to the stock exchanges.

Kindly take the above intimation on records.

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

**Liju K Johnson
Company Secretary**