

05.07.2024

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: Prior intimation of the meeting of the Board of Directors of Geojit Financial Services Limited (the "Company") pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on July 13, 2024**

Pursuant to Regulations 29(1)(a), 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of the Company ("Board") is scheduled to be held on July 13, 2024 at Kochi to consider, inter alia,

- the proposal of fund raising by issue of equity shares or other eligible securities through appropriate permissible modes including through a preferential issue or qualified institutions placement or rights issue or any other method as may be permitted under applicable law or a combination thereof, subject to requisite regulatory/statutory approvals as may be required under applicable law.
- the un-audited financial statements of the Company for the quarter ended June 30, 2024.

Kindly take the above intimation on records.

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

LIJU  
KAITHERATHU  
JOHNSON

Digitally signed by LIJU  
KAITHERATHU JOHNSON  
Date: 2024.07.05  
17:40:14 +05'30'

**Liju K Johnson  
Company Secretary**