

# KEN FINANCIAL SERVICES LIMITED

F-9, 1<sup>st</sup> Floor, Shah Arcade 1, Rani Sati Marg, Near W. E. Highway, Malad (East), Mumbai - 400 097.

Ph. No. 022-28881720, Email: kenfsl@rediffmail.com, Website: ken-fin.com

(CIN- L65990MH1994PLC078898)

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Date: 10<sup>th</sup> November, 2025

To,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Ref.: Script Code 530547**

## **NOTICE OF BOARD MEETING**

Notice is hereby given that the meeting of the Board of Directors of **Ken Financial Services Limited** will be held on **Thursday, 13<sup>th</sup> November, 2025 at 02:30 p.m.** at the Registered Office of the Company at F-9, 1<sup>st</sup> Floor, Shah Arcade 1, Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai - 400 097 to transact the following business:

1. To consider and approve the Unaudited Quarterly Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2025;
2. Any other matter with the permission of the Chair.

Further, the Trading Window for dealing in securities for all the Designated Persons shall remain closed till 15<sup>th</sup> November, 2025.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Ken Financial Services Limited**

**Sarika Agarwal**

**Company Secretary**

**Membership No. A14710**