

# KEYNOTE

Ref # Key25/Stock Exchange Let/Sk (137)

18<sup>th</sup> November 2025

The Manager  
**BSE Limited,**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 512597**

The Manager  
**National Stock Exchange of India Ltd.**  
Listing Department,  
Exchange Plaza, C-1, Block - G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051  
**Symbol: KEYFINSERV**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is in continuation of our letters dated 01.09.2025 pertaining to Noncompliance of Regulation 18(1) and 19(1)/ (2) of SEBI LODR Regulations, 2015 for the quarter ended 30.06.2025.

In line with the above, we wish to inform you that NSE, vide its letter no. NSE/LIST/SOP/1076 dated November 4, 2025 (already intimated to both Stock Exchanges on November 6, 2025), and BSE, vide its email dated November 17, 2025, have conveyed that the Relevant Authorities of the Exchanges have favourably considered the waiver request of Keynote Financial Services Limited for the fines levied due to the delay in compliance with the SEBI LODR Regulations, 2015, as tabled hereunder:

<b>Regulation</b>	<b>Quarter/Period Ended</b>
18- Audit Committee	June 30, 2025
19- Nomination and Remuneration Committee	June 30, 2025

Accordingly, fine of Rs. 2,73,760/- each plus GST imposed by NSE and BSE for the aforesaid Regulations of SEBI LODR Regulations, 2015 for the quarter ended 30.06.2025 has been waived off.

This is for your information and records.

Thanking You,

Yours Faithfully,  
For **Keynote Financial Services Limited**

**Simran Kashela**  
**Company Secretary & Compliance Officer**

## **Keynote Financial Services Limited**

The Ruby, 9<sup>th</sup> Floor, Senapati Bapat Marg, Dadar (West), Mumbai 400028  
Tel : 91 22 6826 6000 Fax : 91 22 6826 6088 Email : [info@keynoteindia.net](mailto:info@keynoteindia.net) Website :  
[www.keynoteindia.net](http://www.keynoteindia.net)  
CIN - L67120MH1993PLC072407