



KIFS FINANCIAL SERVICES LIMITED

Registered and Corporate Office: 4th Floor, KIFS Corporate House (Khandwala House),
Nr. Land Mark Hotel, Nr. Neptune House, Iskon-Ambli Road, Bodakdev, Ahmedabad – 380054, Gujarat, India.
CIN: L67990GJ1995PLC025234, **Tel.:** +91 79 69240000 – 09, **NBFC RBI Reg.:** 01.00007,
Email: cs@kifs.co.in, **Website:** www.kifsfinance.com

Date: August 20, 2025

To,
The Corporate Relationship Department,
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai – 400001, Maharashtra, India.

Scrip code: 535566
Subject: Disclosure w.r.t. declaration of final dividend for the FY 2024-25
Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the company, at their 30th annual general meeting held on Tuesday, August 19, 2025 have inter-alia, approved and declared a final dividend @15% on paid up equity share capital (i.e. Rs. 1.50 per equity share of Rs. 10/- each for 1,08,18,000 number of equity shares) for the FY 2024-25. The declared dividend shall be paid within the timeline prescribed under the provisions of the Companies Act, 2013.

You are requested to kindly take the above information on your records.

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

Durgesh D. Soni
Company Secretary and Compliance Officer
ICSI Mem. No.: A38670