

KEN FINANCIAL SERVICES LIMITED

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

Ph. No. 022-46002989, Email: kenfsl@rediffmail.com, Website: ken-fin.com

(CIN- L65990MH1994PLC078898)

Date: 21st August, 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 **Friday, 29th August, 2025 at 12:30 p.m.** at the Registered Office of the Company at F-9, 1st 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 Directors Report, alongwith annexures, on the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025;
2. To fix the date and time of the 31st Annual General Meeting of the Company for the financial year ended 31st March, 2025 and to approve the notice thereof;
3. To fix the dates of Closure of Register of Members and Share Transfer Book for the purpose of the 31st Annual General Meeting of the Company;
4. To fix the cut-off date for e-voting for the 31st Annual General Meeting of the Company;
5. To appoint Scrutinizer for scrutinizing the e-voting process for the 31st Annual General Meeting of the Company;
6. Any other business with the permission of the Chair.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Ken Financial Services Limited

Sarika Agarwal
Company Secretary
Membership No. ACS14710