

Date: June 26, 2021

To,  
Corporate Relations Department,  
Bombay Stock Exchange,  
PJ Towers, Dalal Street,  
Mumbai – 400001,  
Maharashtra, India.

**Subject: Outcome of board meeting, submission of audited financial results and intimation of recommendation of final dividend**

**Reference: BSE scrip code: 535566**

**Meeting commencement time: 2:00 pm**

**Meeting conclusion time: 3:30 pm**

Dear Sir,

With reference to the above captioned subject, we would like to inform you that at the board meeting held today (Saturday, June 26, 2021), the board of directors has considered, approved and taken on record the audited financial results of the company for the quarter and financial year ended on March 31, 2021 and has also recommended a final dividend of ₹ 1.25 (i.e. 12.50%) per equity share of ₹ 10/- (rupees ten only) each for the financial year ended on March 31, 2021. Payment of the same is subject to approval of shareholders in their ensuing annual general meeting.

Accordingly, we are attaching herewith copy of approved audited financial results along with the audit report issued by the statutory auditors of the company for the quarter and financial year ended on March 31, 2021 and the company hereby further confirms that audit report issued by the statutory auditors of the company is with unmodified opinion and a declaration signed by the company secretary of the company in this regard is also attached herewith.

Kindly take the same on your records.

Thanking you,  
For KIFS Financial Services Limited

  
**Durgesh D. Soni**  
(Company Secretary – ACS: 38670)



**Encl.:** Audited financial results, audit report and declaration of unmodified opinion as **Annexure – 1**