K E Y N O T E

Ref # Key26/Stock Exchange Let/Sk (37)

November 5, 2026

The Manager
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Scrip Code: 512597

Symbol: KEYFINSERV

Dear Sir/Madam,

Reg. : Notice of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 13, 2026,** to consider the following:

1. To consider and approve the unaudited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026, in terms of Regulation 33 of the ("Listing Regulations").

2. Any other business with permission of the Chairman.

Further, in continuation to our disclosure made on closure of trading window dated September 29, 2026, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prohibition of Insider Trading, we would like to inform that the trading window for dealing in the shares of the company shall remain closed for all the designated persons of the Company and their immediate relatives, till 48 hours after the disclosure of financial results to the Stock Exchange.

You are requested to take the above on record.

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

SIMRAN PRAKASH KASHELA
Digitally signed by SIMRAN PRAKASH KASHELA
Date: 2026.11.05 17:52:51 +05'30'

Simran Kashela
Company Secretary & Compliance Officer