KEN FINANCIAL SERVICES LIMITED

34, Kalpataru Avenue, Opposite ESIC Hospital, Akurli Road, Kandivali (East), Mumbai - 400 101
Ph. No. 022-46002989, Email: kenfsl@rediffmail.com, Website: ken-fin.com
(CIN- L65990MH1994PLC078898)

Date: 13th November, 2026

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code 530547
Sub: Outcome of Board Meeting held on Friday, 13th November, 2026.

Dear Sir / Madam,

We would like to inform that the meeting of the Board of Directors of **Ken Financial Services Limited** was held on **Friday, 13th November, 2026 at 02:30 p.m**. at the Registered Office of the Company at 34, Kalpataru Avenue, Opposite ESIC Hospital, Akurli Road, Kandivali (East), Mumbai 400 101 and transacted the following business:

1. The Board of Directors of the Company has approved the unaudited quarterly financial results of the Company for the quarter and half year ended 30th September, 2026. A copy of the same alongwith the Limited Review Report on the said results is enclosed herewith.

The meeting commenced at 02:30 p.m. and concluded at 04:00 p.m.

Kindly take the same on your records.

Thanking you.
Yours faithfully,
For Ken Financial Services Limited

SHAKTISINGH SUMERSINGH RATHORE
Digitally signed by SHAKTISINGH SUMERSINGH RATHORE
Date: 2026.11.13 16:05:39 +05'30'

Shakti Singh Rathore
DIN: 09208373
Managing Director

Encl: as above

Ken Financial Services Limited

(CIN- L65990MH1994PLC078898)

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Statement of Unaudited Financial Results for the Quarter and Half Year Ended September 30, 2026

(₹ in Lakh)

Particulars	Quarter Ended			Half Year Ended		Year ended
	Sep 30, 2026 (Unaudited)	June 30, 2026 (Unaudited)	Sep 30, 2025 (Unaudited)	Sep 30, 2026 (Unaudited)	Sep 30, 2025 (Unaudited)	March 31, 2026 (Audited)
I **Income**						
Revenue from Operations						
a) Interest Income	27.80	26.88	10.55	54.68	24.85	57.50
b) Income From Services	-	100.00	-	100.00	40.00	42.37
Total Revenue from Operations	27.80	126.88	10.55	154.68	64.85	99.87
Other Income	0.59	0.26	(0.20)	0.85	2.43	498.24
Total Income	**28.39**	**127.14**	**10.35**	**155.53**	**67.28**	**598.11**
II **Expenses**						
a) Finance Cost	14.48	20.43	0.16	34.90	3.69	21.45
b) Employee Benefit Expense	24.00	24.26	4.90	48.25	14.80	102.67
c) Depreciation and Amortisation Expense	0.01	0.01	0.01	0.01	0.02	0.05
d) Other Expense	23.15	56.66	1.30	79.81	23.00	412.19
Total Expenses	**61.63**	**101.35**	**6.37**	**162.98**	**41.52**	**536.35**
III **Profit before Tax**	**(33.24)**	**25.79**	**3.98**	**(7.45)**	**25.77**	**61.75**
IV **Tax expense**	**(6.65)**	**6.43**	**1.05**	**(0.22)**	**7.36**	**18.40**
- Current tax	(6.43)	6.43	1.05	-	6.30	16.45
- (Excess)/ Short Provision for Tax of Earlier Year	-	-	-	-	1.06	1.06
- Deferred tax	(0.22)	-	-	(0.22)	-	0.89
V **Profit for the Period**	**(26.59)**	**19.36**	**2.93**	**(7.23)**	**18.41**	**43.35**
VI **Other comprehensive income**						
a) Items that will not be reclassified to Profit and Loss	(1.92)	0.42	1.89	(1.50)	1.58	1.81
b) Income Tax relating to Items that will not be reclassified to Profit or Loss	0.22	(0.05)	(0.22)	0.17	(0.18)	(0.26)
Total other comprehensive income	**(1.70)**	**0.37**	**1.67**	**(1.33)**	**1.40**	**1.55**
VII **Total Comprehensive Income for the period**	**(28.30)**	**19.74**	**4.61**	**(8.56)**	**19.81**	**44.90**
VIII Paid-up Equity Share Capital (Face Value ₹ 10)	**300.01**	**300.01**	**300.01**	**300.01**	**300.01**	**300.01**
IX Other Equity						470.36
X Basic and Diluted Earning Per Share* (₹)	(0.89)	0.65	0.10	(0.24)	0.61	1.45

* Not annualized

Notes :-

1 The above Unaudited Financial results have been reviewed and recommended by the audit committee and approved by the Board of Directors at their meeting held on November 13, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.

2 The aforesaid unaudited financial results for the quarter and half year ended September 30, 2026 have been prepared in accordance with Companies (Indian Accounting Standard) Rules, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, as amended.

3 The Company has only one operating segment, namely Financial Activity and is governed by similar set of risk and return hence disclosure requirements as per Ind AS 108 are not applicable.

4 Previous period figures have been restated or regrouped or rearranged wherever necessary, to make them comparable.

5 The company has not received any shareholder / investors complaints during the quarter ended September 30, 2026.

For Ken Financial Services Limited

SHAKTISINGH SUMERSINGH RATHORE

Digitally signed by SHAKTISINGH SUMERSINGH RATHORE
Date: 2026.11.13 16:04:38 +05'30'

Shakti Singh Rathore
Managing Director
DIN : 09208373

Place : Mumbai
Date : November 13, 2026

Ken Financial Services Limited

(CIN- L65990MH1994PLC078898)

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Note No. 6: Statement of Assets and Liabilities

(₹ in Lakh)

Particulars	As at Sep 30, 2026 (Unaudited)	As at March 31, 2026 (Audited)
ASSETS		
Financial Assets		
Cash and cash equivalents	4.87	8.66
Trade receivable	2.00	-
Loans	1,487.11	1,699.40
Investments	9.22	10.72
Other financial assets	5.49	4.00
Non-Financial Assets		
Property, plant and equipment	0.02	0.03
Other non -financial assets	204.29	148.42
Total Assets	**1,713.01**	**1,871.24**
LIABILITIES AND EQUITY		
Liabilities		
Financial Liabilities		
Payables		
Trade Payables		
Total outstanding dues of micro enterprises and small enterprises	-	-
Total outstanding dues of creditors other than micro enterprises and small enterprises	58.59	166.56
Borrowings (Other than debt securities)	881.66	883.01
Non- Financial Liabilities		
Provisions	5.95	6.80
Deferred tax liabilities (Net)	2.18	2.57
Other non-financial liabilities	2.81	41.94
Equity		
Equity share capital	300.01	300.01
Other equity	461.80	470.36
Total Liabilities and Equity	**1,713.01**	**1,871.24**

SHAKTISINGH SUMERSINGH RATHORE

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Date: 2026.11.13 16:04:59 +05'30'

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Note No. 7: Cash Flow Statement

(₹ in Lakh)

Particulars	Half Year ended Sep 30, 2026	Half Year ended Sep 30, 2025
Profit/(loss) after tax	(7.23)	18.41
Adjustment to reconcile net profit to net cash provided by operating activities		
Deferred tax adjustment	(0.22)	-
Interest on Term Deposit	-	-
Depreciation & amortization	0.01	0.02
Provision on Standard Assets	(0.85)	(0.73)
Operating profit before working capital changes	**(8.28)**	**17.70**
Changes in Working Capital:		
Decrease/(Increase) in Loans & Advances and Other Assets	210.80	182.77
(Increase)/Decrease in Other Non-Financial Assets	(55.87)	43.08
(Increase)/Decrease in Trade Receivable	(2.00)	(43.20)
Increase/(Decrease) in Trade Payables	(107.96)	7.89
Increase/(Decrease) in Other Non Financial liablities	(39.13)	(0.48)
Cash generated from operating activities	**(2.45)**	**207.75**
Income Tax Paid	-	-
Net Cash generated/ (used) from/ in operating activities (A)	(2.45)	207.75
Cash flow from investing activities		
Interest Income on Term Deposit	-	-
Net cash flow from / (used in) investing activities (B)	**-**	**-**
Cash flows from Financing Activities		
Proceeds from / (Repayment of) borrowings (net)	(1.35)	(205.19)
Net cash flow from / (used in) Financing activities (C)	**(1.35)**	**(205.19)**
Net increase / (decrease) in Cash and Cash Equivalents	**(3.79)**	**2.56**
Cash and cash equivalents as at the beginning of the year	**8.66**	**4.41**
Cash and cash equivalents as at end of the period	4.87	6.97
Reconciliation of cash and cash equivalents as per the cash flow statement		
Cash and cash equivalents as per above comprise of the following		
Cash and cash equivalents	4.87	6.97
Balances per statement of cash flows	**4.87**	**6.97**

SHAKTISINGH SUMERSINGH RATHORE

Digitally signed by SHAKTISINGH SUMERSINGH RATHORE
Date: 2026.11.13 16:05:13 +05'30'

Satya Prakash Natani & Co.
CHARTERED ACCOUNTANTS

CA SATYA PRAKASH NATANI CA SANGEETA PAREKH CA SURESHKUMAR YADAV CA ARCHANA JAIN CA ANU OSWAL
DISA(ICAI),FAFD

Limited Review Report on Unaudited Standalone Financial Results of Ken Financial Services Limited for the Quarter and Half Year Ended 30th September, 2026 under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Ken Financial Services Limited

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Ken Financial Services Limited** (the "Company") for the quarter and half year ended September 30, 2026 (the "Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended (the "Listing Regulations").

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, Interim Financial Reporting ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of Interim Financial statement consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with applicable Indian accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of
Satya Prakash Natani & Co.
Chartered Accountants
FRN: 115438W



Satya Prakash Natani
Partner
MRN: 048091
UDIN: 26048091NUZDGO4815

Mumbai
September 13, 2026

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Tel.: 2897 6621 Email: spnatani@gmail.com Web.: www.caspnatani.in

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