



# KIFS FINANCIAL SERVICES LIMITED

**Registered and Corporate Office:** 4<sup>th</sup> 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: May 20, 2026

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

**Subject:** (i) Outcome of board meeting and submission of audited financial results,  
(ii) Intimation of recommendation of final dividend, and  
(iii) Intimation of appointment of internal auditor

**Reference:** BSE scrip code: 535566  
**Meeting commencement time:** 2:00 pm  
**Meeting conclusion time:** 4:40 pm

Dear Sir,

With reference to the above captioned subject, we would like to inform you that at the board meeting held today (Wednesday, May 20, 2026), the board has inter-alia, considered, approved and taken on record the audited financial results of the company for the quarter and financial year ended on March 31, 2026 and has also recommended a final dividend of ₹ 1.55 (i.e. 15.50%) per equity share of ₹ 10/- (rupees ten only) each for the financial year ended on March 31, 2026. Payment of the same is subject to approval of shareholders in their ensuing annual general meeting.

Accordingly, we are attaching herewith as **Annexure – 1** 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, 2026 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.

The board of directors has also appointed M/s Parikh Shah & Associates, practicing chartered accountant, Ahmedabad, for the financial year 2026-27, as internal auditor of the company. Details required in this respect are attached with this letter as **Annexure – 2**.

Kindly take the same on your records.

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

**Durgesh Dulichand Soni**  
(Company Secretary & Compliance Officer – ACS: 38670)

**Encl.:** Audited financial results, audit report and declaration of unmodified opinion as **Annexure – 1**  
Details related to appointment of internal auditor as **Annexure – 2**