

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: 25th August, 2026

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 **Thursday, 3rd September, 2026 at 03:00 p.m.** at the Registered Office of the Company at 34, Kalpataru Avenue, Opposite ESIC Hospital, Akurli Road, Kandivali (East), Mumbai - 400 101 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, 2026;
2. To fix the date and time of the 32nd Annual General Meeting of the Company for the financial year ended 31st March, 2026 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 32nd Annual General Meeting of the Company;
4. To fix the cut-off date for e-voting for the 32nd Annual General Meeting of the Company;
5. To appoint Scrutinizer for scrutinizing the e-voting process for the 32nd 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

Shakti Singh Rathore
DIN: 09208373
Managing Director