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: 5th November, 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 **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 400101 to transact the following business:

1. To consider and approve the Unaudited Quarterly Financial Results of the Company for the quarter and half year ended 30th September, 2026;

2. Any other matter with the permission of the Chair.

Further, the Trading Window for dealing in securities for all the Designated Persons shall remain closed till 15th November, 2026.

Kindly take the same on your record.

Thanking you.
Yours faithfully,
For Ken Financial Services Limited

SHAKTISINGH SUMERSINGH RATHORE
Digitally signed by SHAKTISINGH SUMERSINGH RATHORE
Date: 2026.11.05 15:24:27 +05'30'

Shakti Singh Rathore
DIN: 09208373
Managing Director