K E Y N O T E

Ref # Key26/Stock Exchange Let/Sk (29)

September 4, 2026

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

Scrip Code: 512597

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

Symbol: KEYFINSERV

Dear Sir/Madam,

Subject: Letter to Shareholders

Pursuant to Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report for FY 2025-2026 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The Annual Report for FY 2025-2026 including Notice of 33^{d} AGM of the Company are also available on the website of the Company at www.keynoteindia.net .

You are requested to take the same on your records.

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

SIMRAN PRAKASH KASHELA
Digitally signed by SIMRAN PRAKASH KASHELA
Date: 2026.09.04 19:03:43 +05'30'

Simran Kashela
Company Secretary and Compliance Officer

Encl: as above

K E Y N O T E

Date: 4th September 2026

Dear Shareholder,

Sub.: Notice of 33rd Annual General Meeting (AGM) of Keynote Financial Services Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 33rd Annual General Meeting ('AGM') of the Members of Keynote Financial Services Limited ('the Company') is scheduled to be held on Monday, September 28, 2026, at 11:00 A.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at: https://keynoteindia.net/investor-relations/annual-reports.

Members can access the Integrated Annual Report for the Financial Year 2025-26 by visiting the Company's website at www.keynoteindia.net and following the below navigation path: https://keynoteindia.net/investor-relations/annual-reports

Alternatively, the Annual Report can also be accessed by scanning the QR code provided below:

SCAN ME

We would further like to inform that the Company has fixed Monday, September 21, 2026 as the cut-off date for ascertaining the names of the Members holding shares who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM and for payment of final dividend as may be declared at the said AGM for the Financial Year ended March 31, 2026.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 28, 2026.

Keynote Financial Services Limited
The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai 400028
Tel : 91 22 6826 6000 Fax : 91 22 6826 6088 Email : info@keynoteindia.net Website www.keynoteindia.net CIN – L67120MH1993PLC072407

Additionally, the Annual Report and the Notice of the 33rd AGM is also available on the websites of the stock exchanges, i.e. BSE Limited at www.bseindia.com ; the National Stock Exchange of India Limited at www.nseindia.com , and on the website of MUFG Intime India Private Limited ("MIIPL") by using URL: https://web.in.mpms.mufg.com

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating the Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below: https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at investors@keynoteindia.net

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

For Keynote Financial Services Limited

Sd/-
Simran Prakash Kashela
Company Secretary and Compliance Officer
ICSI Membership No.: ACS63471