



KIFS FINANCIAL SERVICES LIMITED

Registered and Corporate Office: 4th 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**



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Annexure – 2

The details required under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given in below:

Sr. no.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as internal auditor of the company
2	Date of appointment /cessation (as applicable) & term of appointment	Date of appointment: May 20, 2026 Term of appointment: For the financial year 2026-27
3	Brief profile (in case of appointment)	<p>M/s Parikh Shah & Associates, practising chartered accountant, Ahmedabad Experience: 20+ Years FRN: 123999W</p> <p>M/s. Parikh Shah & Associates is a partnership firm incorporated on May 29, 2003. The firm has been incorporated with the main objective of rendering professional services such as internal and concurrent audit of corporate, as well as non-corporate assessee, tax planning, project and financial consultancy, loan syndication with central and state governments' financial institutions, private as well as public sector banks and management advisory services.</p> <p>M/s. Parikh Shah & Associates, is offering services to its clients which includes various listed companies, private limited companies, firms, LLPs, proprietorships, NBFCs etc.</p> <p>They provide tax planning and tax consultancy to corporate as well as non-corporate clients. This includes:</p> <ul style="list-style-type: none">• Tax planning guidelines• Calculation of advance tax payments• Investment planning for tax benefit• Preparation of final accounts• Filing of income tax returns• Appearing before tax authorities for scrutiny notices for regular assessment• Appearing before commissioner of income tax (appeals)
4	Disclosure of relationships between directors (in case of appointment of a director)	Nil