

KEN FINANCIAL SERVICES LIMITED

F-9, 1st Floor, Shah Arcade 1, Rani Sati Marg, Near W. E. Highway, Malad (East), Mumbai - 400 097.

Ph. No. 022-28881720, Email: kenfsl@rediffmail.com, Website: ken-fin.com

(CIN- L65990MH1994PLC078898)

Date: 5th August, 2023

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, 11th August, 2023 at 04:00 p.m.** at the Registered Office of the Company at F-9, 1st Floor, Shah Arcade 1, Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai - 400 097 to transact the following business:

1. To consider and approve the Unaudited Quarterly Financial Results of the Company for the quarter ended 30th June, 2023;
2. 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, 2023;
3. To fix the date and time of the 29th Annual General Meeting of the Company for the financial year ended 31st March, 2023 and to approve the notice thereof;
4. To fix the dates of Closure of Register of Members and Share Transfer Book for the purpose of the 29th Annual General Meeting of the Company;
5. To fix the cut-off date for e-voting for the 29th Annual General Meeting of the Company;
6. To appoint Scrutinizer for scrutinizing the e-voting process for the 29th Annual General Meeting of the Company;
7. 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 13th August, 2023.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Ken Financial Services Limited

Shakti Singh Rathore
Managing Director
DIN: 09208373