

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: 26th September, 2026

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code 530547

Sub.: Proceedings of the 32nd Annual General Meeting (AGM) of the Company held on Saturday, 26th September, 2026 at 12: 30 p.m.

Dear Sir / Madam,

The 32nd Annual General Meeting of Ken Financial Services Limited was held on Saturday, 26th September, 2026 at 12:30 p.m. through Video Conferencing ("VC").

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the Summary of Proceedings of the 32nd Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Ken Financial Services Limited

SHAKTISINGH SUMERSINGH RATHORE
Digitally signed by SHAKTISINGH SUMERSINGH RATHORE
Date: 2026.09.26 18:13:39 +05'30'

Shakti Singh Rathore
DIN: 09208373
Managing Director

Encl: as above

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SUMMARY OF PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF MEMBERS OF THE COMPANY HELD ON SATURDAY, 26TH SEPTEMBER, 2026 AT 12:30 P.M. THROUGH VIDEO CONFERENCING ("VC")

The 32nd Annual General Meeting (AGM) of the Company was held on Saturday, 26th September, 2026 at 12:30 p.m. through Video Conferencing ("VC")

14 members attended the 32nd Annual General Meeting of the Company.

The meeting commenced at 12: 30 p.m.

Ms. Sarika Agarwal, Company Secretary of the Company welcomed the members to the 32nd Annual General Meeting.

The members who have joined the meeting were placed on mute to avoid any background noise and to ensure smooth and seamless conduct of the meeting.

She further added that as required by law, the statutory registers, financial statements, and other documents mentioned in the notice were available for electronic inspection.

Ms. Sarika informed the members that remote e-voting facility was provided prior to the meeting.

She further added that the e-voting facility shall also remain open during the meeting for members who had not cast their votes.

Then Ms. Sarika Agarwal welcomed Mr. Shakti Singh Rathore, Managing Director of the Company to take the Chair and conduct the proceedings.

Mr. Shakti Singh Rathore greeted Ms. Sarika and welcomed all the members, fellow directors, statutory auditor, secretarial auditor and scrutinizer attending the 32nd Annual General Meeting of the Company.

Mr. Rathore informed the members that the Ministry of Corporate Affairs and the Securities and Exchange Board of India have permitted to conduct the Annual General Meeting ("AGM") virtually, without physical presence of Members at a common venue.

In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the 32nd Annual General Meeting (AGM) of the Company is being held through Video Conferencing. The registered office of the Company shall be deemed to be the venue for the AGM.

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Mr. Shakti introduced the Board members who attended the meeting through Video Conference. Mr. Ritesh Kumar Pathak, Mr. Harish Sharma and Ms. Neha Bhageria, Independent Directors of the Company, Mr. Sachin Pawan Kumar Choudhary, Director & Chief Financial Officer of the Company and Mrs. Sarika Agarwal, Company Secretary and Compliance Officer of the Company.

He further added that Mr. Satya Prakash Natani, Partner of M/s. Satya Prakash Natani & Co., Chartered Accountants, the Statutory Auditors of the Company and Mr. Narottam Bagaria, Partner of M/s. N. Bagaria & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company as well as Scrutinizers of the Annual General Meeting also attend the meeting through Video Conference.

Mr. Rathore gave a brief overview of the Company's performance during the financial year ended 31st March, 2026 and various changes in NBFC sector.

Thereafter he read the following resolutions set out in the Notice convening the Annual General Meeting for voting by the shareholders:

Item No.	Details of the resolutions	Resolution required
1.	Adoption of Audited Financial Statements for the financial year ended 31 st March, 2026 together with the Report of Board of Directors and Auditors thereon	Ordinary Resolution
2.	Re-appointment of Mr. Shakti Singh Rathore (holding DIN 09208373) as a Director of the Company who retires by rotation	Ordinary Resolution
3.	Appointment of Mr. Sachin Pawan Kumar Choudhary (holding DIN 11926778) as a Director of the Company	Ordinary Resolution
4.	Re-appointment of Ms. Neha Kailash Bhageria (holding DIN 09217784), Independent Woman Director of the Company for a second term of 5 (five) years	Special Resolution
5.	Increase in the Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013	Special Resolution

The Chairman informed that the Annual Report containing the Audited Financial Statements, Board's Report, and Auditors' Report for the financial year ended 31st March, 2026 was circulated electronically to all the members. He further added that the observation in the Secretarial Audit Report set out in the Annual Report was taken as read.

Mr. Shakti further informed that the consolidated results of remote e-voting and e-voting during the meeting shall be disseminated to BSE Limited and shall be placed on the website of the Company within 2 working days.

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The Chairman requested the Moderator to activate the link for allowing the members attending the meeting to vote electronically.

Thereafter, Mr. Shakti Singh Rathore, Managing Director of the Company and Chairman of the Meeting concluded the meeting and thanked the members and Directors for attending and participating at the Annual General Meeting.

The meeting concluded at 12 :39 p.m.

For Ken Financial Services Limited

SHAKTISINGH SUMERSINGH RATHORE
Digitally signed by
SHAKTISINGH
SUMERSINGH RATHORE
Date: 2026.09.26
18:14:02 +05'30'

Shakti Singh Rathore

DIN: 09208373

Managing Director and Chairman of the Meeting

Date : 26th September, 2026

Place: Mumbai