

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. 022-46002989, Email: kenfsl@rediffmail.com, Website: ken-fin.com

(CIN- L65990MH1994PLC078898)

Date: 2nd February, 2026

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

Script Code: 530547

**Ref.: Disclosure of events as per Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub.: Shifting of Registered Office of the Company

Dear Sir/ Madam,

We would like to inform you that the Board of Directors of Ken Financial Services Limited at their meeting held on Monday, 2nd February, 2026 have approved the shifting of Registered Office of the Company from F-9, 1st Floor, Shah Arcade 1, Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai - 400 097 to 3rd Floor, Office No.34, Kalpataru Avenue, Akurli Road, Kandivali (East), Mumbai - 400 101 with effect from Tuesday, 3rd February, 2026.

Kindly take the same on your record.

Thanking you.
Yours faithfully,

For Ken Financial Services Limited

Shakti Singh Rathore
DIN: 09208373
Managing Director