

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: 25th September, 2025

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

Script Code 530547

Sub.: Proceedings of the 31st Annual General Meeting (AGM) of the Company held on Thursday, 25th September, 2025 at 01: 00 p.m.

Dear Sir / Madam,

The 31st Annual General Meeting of Ken Financial Services Limited was held on Thursday, 25th September, 2025 at 01:00 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 31st Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Ken Financial Services Limited

Shakti Singh Rathore
DIN: 09208373
Managing Director

Encl: as above

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SUMMARY OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF MEMBERS OF THE COMPANY HELD ON THURSDAY, 25TH SEPTEMBER, 2025 AT 01:00 P.M. THROUGH VIDEO CONFERENCING (“VC”)

The 31st Annual General Meeting (AGM) of the Company was held on Thursday, 25th September, 2025 at 01:00 p.m. through Video Conferencing (“VC”)

Mr. Shakti Singh Rathore, Managing Director of the Company welcomed the members to the 31st Annual General Meeting of the Company and introduced himself.

The Chairman confirmed with Mr. Narottam Bagaria, Partner of M/s. N. Bagaria & Associates, Practicing Company Secretaries, Scrutinizers of the Annual General Meeting that the quorum being present, the meeting commenced at 01:06 p.m. Total 15 members attended the 31st Annual General Meeting of the Company.

Mr. Shakti Singh Rathore took the Chair and proceeded with the Meeting.

The Chairman informed the members who have joined the meeting were by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.

He further added that the Annual Report for Financial Year 2024-25 was circulated to the shareholders and the same was available on the website of the Company and on the website of the Stock Exchange BSE Limited. He informed the shareholders that the Annual Report 2023-24 had a comprehensive overview of its business performance and outlined outlook for the future.

Mr. Rathore informed the shareholders that the Ministry of Corporate Affairs vide by its latest General Circular No. 09/2024 dated September 19, 2024 and circular issued by Securities Exchange Board of India dated October 3, 2024, have permitted to conduct the Annual General Meeting 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 AGM of the Company can be held through Video Conferencing or Other Audio-Visual Means.

In compliance with the above circulars, 31st Annual General Meeting of the Company was held through Video Conferencing.

The Chairman 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. Praveen Kumar Modi, Director & Chief Financial Officer of the Company and Mrs. Sarika Agarwal, Company Secretary and Compliance Officer of the Company.

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He further added that Mr. Satya Prakash Natani, Partner of M/s. Satya Prakash Natani & Co., Chartered Accountants, the Statutory Auditors of the Company, Ms. Abhilasha Chaudhary, Proprietor of M/s. Abhilasha Chaudhary & Associates, Secretarial Auditor of the Company and Mr. Narottam Bagaria, Partner of M/s. N. Bagaria & Associates, Practising Company Secretaries, Scrutinizers of the Annual General Meeting also attend the meeting.

The Chairman informed the members that the Registers required under the relevant provisions of the Companies Act, 2013 and the Rules made thereunder, the Auditors Report, the Secretarial Audit Report and other relevant documents were available for inspection by the shareholders during the continuance of the meeting.

Mr. Rathore gave a brief overview of the Company's performance during the financial year ended 31st March, 2025 and various changes in NBFC sector.

Thereafter, Mrs. Sarika Agarwal, Company Secretary and Compliance Officer welcomed the members and informed that in terms of the provisions of the Companies Act, 2013 read with the SEBI Listing Regulations, members holding shares as on 18th September, 2025 the cut-off date, were entitled to vote on the resolutions contained in the AGM notice. Shareholders holding shares as on the cut-off date were provided an option to cast their votes remotely from 22nd September, 2025, (9:00 am) to 24th September, 2025, (5:00 pm). Shareholders who have joined this AGM and have not cast their vote through remote e-voting can vote at this meeting.

CS Sarika Agarwal 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, 2025 together with the Report of Board of Directors and Auditors thereon	Ordinary Resolution
2.	Re-appointment of Mr. Praveen Kumar Modi (holding DIN 08428737) as a Director of the Company who retires by rotation	Ordinary Resolution
3.	Reappointment of Statutory Auditors of the Company M/s. Satya Prakash Natani & Co. Chartered Accountants, Mumbai be reappointed as the Statutory Auditors of the Company for a period of 5 (five) consecutive years from the conclusion of this 31 st Annual General Meeting of the Company until the conclusion of the 36 th Annual General Meeting of the Company to be held in the year 2030	Ordinary Resolution
4.	Appointment of M/s. N. Bagaria & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a first term of 5 (five) years. M/s. N. Bagaria & Associates, Practicing Company Secretaries be appointed as the Secretarial Auditors of the Company to conduct secretarial audit for a first term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30	Ordinary Resolution

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Thereafter, the Chairman informed that pursuant to provisions of Section 145 of the Companies Act 2013 the Independent Auditors' Report do not contain any qualifications, observations or comments or remarks on the financial transactions or matters which may have an adverse impact on the functioning of the Company were taken as read.

The Secretarial Auditors Report was enclosed as Annexure to the Board's report on page no 32 of Annual Report of the Company.

He further informed the members present in the meeting, that the combined voting results of remote e-voting and e-voting at the Annual General Meeting shall be declared within 2 working days from the conclusion of the AGM and shall be disseminated to the Stock Exchange and will also be displayed on the Company's website.

Mr. Rathore requested the Moderator to activate the link for allowing the members attending the meeting to do e-voting, which shall be kept open for 15 minutes.

Thereafter, the Chairman concluded the meeting and thanked the members and Directors for attending and participating at the Annual General Meeting.

The meeting concluded at 01:15 p.m.

For Ken Financial Services Limited

Shakti Singh Rathore

DIN: 09208373

Managing Director and Chairman of the Meeting

Date : 25th September, 2025

Place: Mumbai