

KEYNOTE

Ref # Key24/Stock Exchange Let/Sk(64)

December 27, 2024

The Manager
BSE Limited,
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 512597

The Manager
National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: KEYFINSERV

Dear Sir/Madam,

Sub: Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the Equity Shares of Keynote Financial Services Limited, shall remain closed for all designated persons with effect from Wednesday, January 1, 2025 till the expiry of 48 hours after declaration of Financial Results for the quarter and nine months ending on December 31, 2024.

Accordingly, all Connected Persons / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window. The date of announcement of the unaudited financial results shall be informed in due course.

Further, it is pertinent to note that functionality to restrict trading by Designated Persons ("DPs") in the shares of the Company by freezing PAN shall be available from first day of the month following the end of the quarter on our designated depository portal i.e. National Depository Services Ltd. ("NSDL") in accordance with SEBI circulars dated August 5, 2022, July 19, 2023, and NSE and BSE FAQs dated March 28, 2024.

You are requested to take the above on record.

For **Keynote Financial Services Limited**

Simran Kashela
Company Secretary and Compliance Officer

Keynote Financial Services Limited

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