

# KEN FINANCIAL SERVICES LIMITED

F-9, 1<sup>st</sup> 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)

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Date: 25<sup>th</sup> July, 2024

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

**Script Code 530547**

**Sub: Outcome of Board Meeting held on Thursday, 25<sup>th</sup> July, 2024.**

Dear Sir / Madam,

We would like to inform that the meeting of the Board of Directors of **Ken Financial Services Limited** was held on **Thursday, 25<sup>th</sup> July, 2024 at 12:30 p.m.** at the Registered Office of the Company at F-9, 1<sup>st</sup> Floor, Shah Arcade 1, Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai - 400 097 and transacted the following business:

1. The Board of Directors of the Company has approved the Directors' Report, alongwith annexures, on the Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2024;
2. The Board of Directors of the Company has decided that the 30<sup>th</sup> Annual General Meeting of the members of the Company will be held on Friday, August 23, 2024 at 12:30 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") and accordingly the notice convening the 30<sup>th</sup> Annual General Meeting of the Company was approved;
3. The Board of Directors of the Company has decided to close the Register of Members and Share Transfer Book of the Company from August 17, 2024 to August 23, 2024 (both days inclusive);
4. The Board of Directors of the Company has fixed Friday, August 16, 2024 as the "Cut-off date" for the purpose of e-voting for the 30<sup>th</sup> Annual General Meeting of the Company;

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5. The Board of Directors of the Company has appointed M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process for 30<sup>th</sup> Annual General Meeting of the Company;

The meeting commenced at 12:30 p.m. and concluded at 01:00 p.m.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Ken Financial Services Limited**

**Sarika Agarwal**

**Company Secretary**

**Membership No.: A14710**