KEYNOTE

Ref # Key24/Stock Exchange Let/Sk(37)

18th July, 2024

The Manager
BSE Limited
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Symbol: 512597

Dear Sir,

Ref No.: L/SURV/ONL/PV/HK/ 2024-2025 / 2489 dated 16th July, 2024

Sub: Clarification on movement in price

This has a reference to your Letter dated 16th July, 2024 seeking certain clarifications on price movement in the scrip of our company. In terms of the said letter, we are requested to intimate to your esteemed exchange all the events, information etc. that have a bearing on the operation/performance of the company which include all price sensitive information and any information/announcement (including impending announcement) which may have a bearing on the price/volume behaviour in the scrip of the company.

In this connection we wish to state that our company has provided all the relevant information which in our opinion may have a bearing on the price behaviour in the scrip of the company as and when due.

We confirm that the company is in compliance with Regulation 30 of SEBI (LODR) Regulations at all times. Further, the company does not have any information/knowledge of the reasons for the movement in the stock prices in the scrip of the company besides what has been intimated /provided to your esteemed stock exchange.

We are confident that above clarifies our position.

Yours sincerely, For **Keynote Financial Services Limited**

Simran Kashela Company Secretary & Compliance Officer