

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: 22nd August, 2023

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

Ref: Ken Financial Services Limited

Script Code: 530547

Sub.: Intimation of Annual General Meeting (AGM) and Book Closure

Dear Sir/ Madam,

We wish to inform you that the 29th Annual General Meeting of the Company is scheduled to be held on Friday, 15th September, 2023 at 02:30 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

The Company has decided to close the Register of Members and Transfer Book of the Company from September 9, 2023 to September 15, 2023 (both days inclusive) for the purpose of the 29th Annual General Meeting of the Company.

The Company has fixed Friday, September 8, 2023 as the "Cut-off date" for the purpose of e-voting for the 29th AGM of the Company.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Ken Financial Services Limited

Sarika Agarwal

Company Secretary

Membership No.: A14710