

# KEN FINANCIAL SERVICES LIMITED

101, Shah Arcade, A Wing, Shah Arcade SRA CHS Ltd., Rani Sati Marg,  
Near W.E. Highway, Malad (East), Mumbai – 400 097.  
Ph. No. 022 28881720, Email: kenfsl@rediffmail.com, Website: ken-fin.com  
(CIN- L65990MH1994PLC078898)

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Date: 30<sup>th</sup> August, 2022

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 28<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Friday, 30<sup>th</sup> September, 2022 at 05:00 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 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of the 28<sup>th</sup> Annual General Meeting of the Company.

The Company has fixed Friday, September 23, 2022 as the "Cut-off date" for the purpose of e-voting for the 28<sup>th</sup> AGM of the Company.

Kindly take the same on your records.

Thanking you.  
Yours faithfully,  
**For Ken Financial Services Limited**

**Shakti Singh Rathore**  
**DIN: 09208373**  
**Director**