

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)

Date: 30th 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 Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that 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 28th Annual General Meeting of the Company scheduled to be held on Friday, 30th September, 2022 at 05:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The Company has fixed Friday, September 23, 2022 as the "Cut-off date" for the purpose of e-voting for the 28th 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