

KIFS FINANCIAL SERVICES LIMITED

Date: June 26, 2024

To,
Corporate Relations Department,
Bombay Stock Exchange,
PJ Towers, Dalal Street,
Mumbai – 400001,
Maharashtra, India.

Scrip Code: 535566

Subject: Closure of trading window

Dear Sir,

In accordance with the code of conduct for prevention of insider trading framed by the company, the trading window for dealing in the securities of the company will be closed from July 1, 2024 till 48 hours after the unaudited financial results of the company for the quarter ending on June 30, 2024 have been disseminated to the stock exchange.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For KIFS Financial Services Limited

Durgesh D. Soni

(Company Secretary - ACS: 38670)