

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 January, 2025

To,

BSE Limited

Corporate Relation Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001.

Script Code: 530547

Ref.: Ken Financial Services Limited

Sub.: Intimation of 01/2024-25 Extra Ordinary General Meeting (EOGM) and Book Closure

Dear Sir/ Madam,

We wish to inform you that the 01/2024-25 Extra Ordinary General Meeting of the Company is scheduled to be held on Monday, 17th February, 2025 at 12:30 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 February 11, 2025 to February 17, 2025 (both days inclusive) for the purpose of the 01/2024-25 Extra Ordinary General Meeting of the Company.

The Company has fixed Monday, 10th February, 2025 as the "Cut-off date" for the purpose of e-voting for 01/2024-25 Extra Ordinary General Meeting 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. ACS 14710