

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: 25th August, 2022

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

Ref: Script Code 530547

NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of **Ken Financial Services Limited** will be held on **Tuesday, 30th August 2022 at 04:00 p.m.** at the Registered Office of Company at 101, Shah Arcade, A Wing, Shah Arcade SRA CHS Ltd., Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai - 400 097 to transact the following business:

1. To fix the date and time of the 28th Annual General Meeting of the Company for the financial year ended 31st March, 2022 and to approve the notice thereof;
2. To fix the dates of Closure of Register of Members and Share Transfer Book for the purpose of the 28th Annual General Meeting of the Company;
3. To fix the cut-off date for e-voting for the 28th Annual General Meeting of the Company;
4. To appoint Scrutinizer for scrutinizing the e-voting process for the 28th Annual General Meeting of the Company;
5. Any other matter with the permission of the Chair.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Ken Financial Services Limited

Shakti Singh Rathore

DIN: 09208373

Director