

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: 2nd September, 2021

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

Script Code 530547

Sub: Outcome of Board Meeting held on Thursday, 2nd September, 2021

Dear Sir / Madam,

We would like to inform that the meeting of the Board of Directors of **Ken Financial Services Limited** was held on **Thursday, 2nd September, 2021 at 04:00 p.m.** at the Registered Office of the Company at 101, Shah Arcade, A Wing, Shah Arcade SRA CHS Ltd., Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai - 400 097 and transacted the following businesses:

1. The Board of Directors of the Company has approved the Directors' Report for the financial year ended 31st March, 2021 along with annexures;
2. The Board of Directors of the Company has decided that the 27th Annual General Meeting of the members of the Company will be held on Thursday, 30th September, 2021 at 04:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and accordingly the notice convening the 27th Annual General Meeting of the Company was approved;
3. The Board of Directors of the Company has decided to close the Register of Members and Share Transfer Book of the Company from September 24, 2021 to September 30, 2021 (both days inclusive);
4. The Board of Directors of the Company has fixed Thursday, September 23, 2021 as the "Cut-off date" for the purpose of e-voting for the 27th Annual General Meeting of the Company;

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5. The Board of Directors of the Company has appointed M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary, Mumbai, as the Scrutinizer to scrutinize the e-voting process for 27th Annual General Meeting of the Company.

The meeting commenced at 04:00 p.m. and concluded at 04:30 p.m.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Ken Financial Services Limited

Akash Swami

DIN: 06938405

Whole-time Director