

KIFS FINANCIAL SERVICES LIMITED

Registered and Corporate Office: 4th Floor, KIFS Corporate House (Khandwala House),
Nr. Land Mark Hotel, Nr. Neptune House, Iskon-Ambli Road, Bodakdev, Ahmedabad – 380054, Gujarat, India.
CIN: L67990GJ1995PLC025234, **Tel.:** +91 79 69240000 – 09, **NBFC RBI Reg.:** 01.00007,
Email: cs@kifs.co.in, **Website:** www.kifsfinance.com

Date: September 27, 2024

To,
The Corporate Relationship Department,
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai – 400001, Maharashtra, India.

Scrip code: 535566
Subject: Disclosure w.r.t. declaration of final dividend for the FY 2023-24
Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the company, at their 29th annual general meeting held on Friday, September 27, 2024 have inter-alia, approved and declared a final dividend @14% on paid up equity share capital (i.e. Rs. 1.40 per equity share of Rs. 10/- each) for the FY 2023-24. The voting results have been announced today by the company. The declared dividend shall be paid within the timeline prescribed under the provisions of the Companies Act, 2013.

You are requested to kindly take the above information on your records.

Thanking you,
For **KIFS Financial Services Limited**

Rajesh P. Khandwala
(Chairman & Managing Director – DIN: 00477673)