

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. 022-28881720, Email: kenfsl@rediffmail.com, Website: ken-fin.com

(CIN- L65990MH1994PLC078898)

Date: 7th August, 2025

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, 12th August, 2025 at 02:30 p.m.** at the Registered Office of the Company at F-9, 1st Floor, Shah Arcade 1, Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai - 400 097 to transact the following business:

1. To consider and approve the Unaudited Quarterly Financial Results of the Company for the quarter ended 30th June, 2025;
2. Any other matter with the permission of the Chair.

Further, the Trading Window for dealing in securities for all the Designated Persons shall remain closed till 14th August, 2025.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Ken Financial Services Limited

Shakti Singh Rathore

DIN: 09208373

Managing Director