

KEN FINANCIAL SERVICES LIMITED

3rd Floor, Office No.34, Kalpataru Avenue, Akurli Road, Kandivali (East), Mumbai 400 101.

Ph. No. 022-46002989, Email: kenfsl@rediffmail.com, Website: ken-fin.com

(CIN- L65990MH1994PLC078898)

Date: 7th February, 2026

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 **Friday, 13th February, 2026 at 02:30 p.m.** at the Registered Office of the Company at 3rd Floor, Office No. 34, Kalpataru Avenue, Akurli Road, Kandivali (East), Mumbai - 400 101 to transact the following business:

1. To consider and approve the unaudited quarterly financial results of the Company for the quarter ended 31st December, 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 15th February, 2026.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Ken Financial Services Limited

Shakti Singh Rathore

DIN: 09208373

Managing Director