

# KEYNOTE

Ref # Key25/Stock Exchange Let/Sk(114)

September 1, 2025

The Manager  
**BSE Limited,**  
Listing Department,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 512597**

The Manager  
**National Stock Exchange of India Ltd.**  
Listing Department,  
Exchange Plaza, C-1, Block - G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051  
**Symbol: KEYFINSERV**

**Sir/Madam,**

**Sub: Disclosure of event or information under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received Notices from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) vide their emails dated 29.08.2025 regarding imposition of fines as mentioned below for non-compliance with the provisions of Regulations 18(1) and 19(1)/19(2) of the SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2025. The non-compliance pertains to the constitution of the Audit Committee and the Nomination & Remuneration Committee.

<b>Period of Non-Compliance</b>	<b>Quarter ended on June 30, 2025.</b>
Amount of Fine (including GST @18%)	₹ 2,73,760 each from BSE and NSE

In response to the above, the Company is in the process of drafting an appropriate reply and making necessary representations to the Stock Exchanges.

We confirm that the aforesaid fine imposed on the Company has no impact on the financial, operation or other activities of the Company

This is for your information and records.

For **Keynote Financial Services Limited**

**Simran Kashela**  
**Company Secretary and Compliance Officer**

**Keynote Financial Services Limited**

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