

KEYNOTE

Ref # Key26/Stock Exchange Let/Sk(23)

August 13, 2026

The Manager
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Scrip Code: 512597

Symbol: KEYFINSERV

Dear Sir/Madam,

Reg: Outcome of Board Meeting held on August 13, 2026 - Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that at the Meeting of the Board of Directors held today i.e. **August 13, 2026**, the Board has considered and approved the following:

- Un-audited Financial Results for the quarter ended June 30, 2026, on Standalone and Consolidated basis as per Regulation 33 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report thereon. Please find enclosed herewith copy of the Un-Audited Standalone and Consolidated Financial Results of the Company along with Limited Review Report issued by the Statutory Auditor, M/s. SMSR & Co. LLP, Chartered Accountants.

Further, the Board of Directors:

- Fixed the date, time, and mode of the 33rd Annual General Meeting (AGM) of the Company on Monday, September 28, 2026, through video conference or other audio-visual means.
- Approved and finalized that the Register of Members will remain closed for the purpose of payment of dividend and the 33rd AGM of the Company from Tuesday, September 22, 2026, to Monday, September 28, 2026 (both days inclusive). Notice relating to Book Closure is enclosed separately.

Keynote Financial Services Limited

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai 400028
Tel : 91 22 6826 6000 Fax : 91 22 6826 6088 Email : info@keynoteindia.net Website www.keynoteindia.net
CIN – L67120MH1993PLC072407

KEYNOTE

The Meeting of the Board of Directors of the Company commenced at 12:00 and concluded at 15:30.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For **Keynote Financial Services Limited**

Simran Kashela

Company Secretary & Compliance Officer

Keynote Financial Services Limited

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai 400028

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CIN - L67120MH1993PLC072407

KEYNOTE

Ref # Key26/Stock Exchange Let/Sk (24)

August 13, 2026

The Manager
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy 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

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 22, 2026, to September 28, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 33rd Annual General Meeting (AGM) and Payment of Dividend.

Scrip Code/ Name of Scrip	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
512597/ KEYFINSERV	Equity Shares	22.09.2026 (Tuesday)	28.09.2026 (Monday)	21.09.2026 (Monday)	33 rd AGM & Payment of Dividend (Dividend : ₹ 1 /- per Equity Share of ₹ 10/- each)(I.e. 10%)

Kindly take the above on your record.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,
For **Keynote Financial Services Limited**

Simran Kashela
Company Secretary & Compliance Officer

Keynote Financial Services Limited

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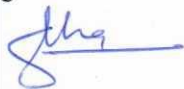
Independent Auditor's Review Report on the Unaudited Standalone Financial Results for the quarter ended June 30, 2026 of Keynote Financial Services Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
**The Board of Directors of
Keynote Financial Services Limited**

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Keynote Financial Services Limited (the "Company"), for the quarter ended 30 June 2026 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act"), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India ('ICAI'). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing prescribed under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SMSR & Co LLP
Chartered Accountants

Firm Registration No.110592W/W100094



Sudarshan Jha

Partner

Membership No: 049369



Place: Mumbai

Date: August 13, 2026

UDIN: 26049369UWPVOJ9786

KEYNOTE

KEYNOTE FINANCIAL SERVICES LIMITED

CIN: L67120MH1993PLC072407

Regd. Office : The Ruby, 9th floor, Senapati Bapat Marg, Dadar (W) Mumbai 400 028.

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June 2026

Sr No	Particulars	(INR in lakhs)			
		Quarter ended		Year Ended	
		30th June 2026	31 March 2026	30th June 2025	31 March 2026
		Unaudited	Audited	Unaudited	Audited
	Revenue from operations				
	Sale of services	1,026.93	127.57	278.84	705.10
	Net gain/(loss) on fair value changes	448.34	(398.74)	330.95	(150.38)
	Other operating income	0.03	2.24	1.00	3.54
1	Total revenue from operations	1,475.30	(268.97)	610.79	558.26
2	Other income	41.32	(22.29)	65.47	158.76
3	Total income (1+2)	1,516.62	(291.26)	676.26	717.02
	Expenses				
	Finance costs	1.43	1.24	1.68	5.65
	Fees and Commission Expenses	5.99	(27.41)	6.62	14.44
	Employee benefits expense	136.49	150.82	111.11	488.88
	Depreciation and amortisation expense	7.83	7.77	8.19	32.28
	Other expenses	331.55	115.75	68.83	321.42
4	Total expenses	483.29	248.17	196.43	862.67
5	Profit / (loss) before exceptional items and tax (3-4)	1,033.33	(539.42)	479.83	(145.64)
6	Exceptional items (Note No.3)	-	-	-	35.44
7	Profit / (loss) before tax (5+6)	1,033.33	(539.42)	479.83	(181.08)
8	Tax expenses				
	- Current tax	161.20	(33.72)	43.63	47.49
	- Deferred tax charge / (credit)	98.96	(81.51)	69.51	(67.32)
	- Taxation for earlier years	-	6.25	-	4.71
	Total tax expenses	260.16	(108.98)	113.14	(15.12)
9	Profit/ (loss) for the period / year (7-8)	773.17	(430.44)	366.69	(165.96)
10	Other Comprehensive Income				
	(i) Items that will not be reclassified to profit or loss				
	(a) Re-measurements of net defined benefit plans	-	4.86	-	5.05
	(b) Income tax related to items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income (net of tax)	-	4.86	-	5.05
11	Total Comprehensive Income for the period / year (net of tax) (9+10)	773.17	(425.58)	366.69	(160.91)
12	Paid up Equity Share Capital (face value INR 10 per share)	556.66	556.66	556.66	556.66
13	Other equity	7,365.25	6,592.07	7,175.34	6,592.07
14	Earnings per equity share				
	Basic (INR)	(not annualised) 13.89	(not annualised) (7.73)	(not annualised) 6.59	(annualised) (2.98)
	Diluted (INR)	13.89	(7.73)	6.59	(2.98)



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CIN: L67120MH1993PLC072407

Regd. Office : The Ruby, 9th floor, Senapati Bapat Marg, Dadar (W) Mumbai 400 028.

Notes to the Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June 2026

- 1 The above standalone financial results have been reviewed by the Audit Committee and on its recommendation have been approved by the Board of Directors at their meeting held on 13th August 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The said results have been reviewed by the Statutory Auditors of the Company who have issued an unmodified opinion thereon.
- 2 The Company prepares and publishes the unaudited consolidated financial results along with the unaudited standalone financial results. Thus, in accordance with Ind AS 108 - "Operating Segments", the Company has disclosed the segment information in the unaudited consolidated financial results. Accordingly, no separate disclosures have been presented under the unaudited standalone results.
- 3 The Unaudited standalone financial results for the quarter ended 30th June 2026, as submitted to the stock exchanges are also available on the Company's website viz. www.keynoteindia.net and on the website of BSE Limited (www.bseindia.com) and National Stock Exchange Of India Limited
- 4 The figures for the last quarter of the current and previous financial year are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the respective financial years which were subject to limited review by the statutory auditors
- 5 The previous periods' / year's figures have been regrouped / rearranged wherever necessary, to conform to the current period / year classification.



Place: Mumbai
Date: 13th August 2026

For and on behalf of Board of
Keynote Financial Services Limited



Vineet Suchanti

Vineet Suchanti
Managing Director
DIN : 00004031

Keynote Financial Services Limited

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CIN-L67120MH1993PLC072407

Independent Auditor's Review Report on the Unaudited Consolidated Financial Results for the quarter ended June 30, 2026 of Keynote Financial Services Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors of
Keynote Financial Services Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Keynote Financial Services Limited** ("the Holding Company") and its subsidiaries, (the Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended 30 June 2026 (the "Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), including relevant circulars issued by SEBI from time to time.
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India ('ICAI'). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. We have also performed procedures in accordance with the Circular No. CIR/CFD/CMD/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.
5. The Statement includes the results of the following entities:

Sr No.	Name of the Entity	Relationship
1	Keynote Financial Services Limited	Holding Company
2	Keynote Capitals Limited	Subsidiary Company
3	Keynote Fincorp Limited	Subsidiary Company

6. Based on our review conducted and procedures performed as stated above and based on the consideration of the review reports of the other auditors referred below, nothing has come to our attention that causes us



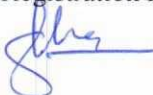
to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, SEBI circulars and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

7. We did not review the interim financial statements of 2 subsidiaries included in the Statement, whose interim financial results reflect total revenues (before consolidation adjustments) of INR 757.84 lakhs, total net profit after tax (before consolidation adjustments) of INR 385.32 lakhs and total comprehensive income (net) (before consolidation adjustments) of INR 385.32 lakhs for the quarter ended 30 June 2026, as considered in the Statement. This interim financial information has been reviewed by other auditors whose review reports have been furnished to us by the Holding Company's Management and our report on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us, as stated above. Our conclusion on the Statement is not modified in respect of this matter.

For SMSR & Co LLP

Chartered Accountants

Firm Registration No.110592W/W100094



Sudarshan Jha

Partner

Membership No: 049369



Place: Mumbai

Date: August 13, 2026

UDIN: 26049369KJQKID9335

KEYNOTE

KEYNOTE FINANCIAL SERVICES LIMITED

CIN: L67120MH1993PLC072407

Regd. Office : The Ruby, 9th floor, Senapati Bapat Marg, Dadar (W) Mumbai 400 028.

Statement of Consolidated unaudited Financial Results for the Quarter Ended 30th June 2026

Sr No	Particulars	(INR in lakhs)			
		Quarter ended		Year Ended	
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		Unaudited	Audited	Unaudited	Audited
	Revenue from operations				
	Interest income	21.01	90.85	11.04	143.71
	Fees and commission income	89.20	116.85	110.64	440.76
	Net gain/(loss) on fair value changes	791.89	(543.86)	930.63	426.89
	Sale of services	1,035.75	341.09	513.32	1,646.49
	Other operating income	0.03	2.24	1.00	3.54
1	Total revenue from operations	1,937.88	7.17	1,566.63	2,661.39
2	Other income	56.26	(1.78)	92.87	284.78
3	Total income (1+2)	1,994.14	5.39	1,659.50	2,946.17
	Expenses				
	Finance costs	7.19	7.05	4.41	32.21
	Fees and commission expense	7.09	5.80	6.62	48.90
	Net Loss on fair Value changes	-	31.80	-	31.80
	Provision for contingencies of Standard Assets	(0.87)	(9.40)	0.60	-
	Employee benefits expense	233.86	414.47	204.28	1,046.22
	Depreciation and amortisation expense	26.42	26.34	26.48	108.31
	Other expenses	153.15	188.86	169.42	714.54
4	Total expenses	426.84	664.92	411.81	1,981.98
5	Profit / (loss) before exceptional items and tax (3-4)	1,567.30	(659.53)	1,247.69	964.19
6	Exceptional items (Note No.3)	-	(43.66)	-	35.44
7	Profit / (loss) before tax (5+6)	1,567.30	(615.89)	1,247.69	928.73
8	Tax expenses				
	- Current tax	209.60	3.66	130.28	320.49
	- Deferred tax and Minimum alternate tax (MAT)	208.78	(126.18)	370.20	(59.56)
	- Taxation for earlier years	(9.57)	3.46	-	1.92
	Total tax expenses	408.81	(119.06)	500.48	262.85
9	Profit/ (loss) for the period / year (7-8)	1,158.49	(496.83)	747.21	665.88
10	Share of profit of associate	-	(451.18)	509.01	-
11	Profit / (loss) for the year after share of profit of associate (9+10)	1,158.49	(948.01)	1,256.22	665.88
12	Other Comprehensive Income				
	(i) Items that will not be reclassified to profit or loss				
	(a) Re-measurements of net defined benefit plans	-	5.67	-	5.54
	(b) Income tax related to items that will not be reclassified to profit or loss	-	(0.20)	-	(0.12)
	(ii) Items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income (net of tax)	-	5.47	-	5.42
13	Total Comprehensive Income for the period / year (net of tax) (11+12)	1,158.49	(942.54)	1,256.22	671.30
14	Net profit / (loss) for the period / year attributable to :				
	- Owners of the Company	1,158.49	(948.01)	1,256.22	665.88
	- Non controlling interest	-	-	-	-
15	Other Comprehensive Income / (loss) for the period / year attributable to :				
	- Owners of the Company	-	5.47	-	5.42
	- Non controlling interest	-	-	-	-
16	Total Comprehensive Income / (loss) for the period / year attributable to :				
	- Owners of the Company	1,158.49	(942.54)	1,256.22	671.30
	- Non controlling interest	-	-	-	-
17	Paid up equity share capital (face value INR 10 per share)	556.66	556.66	556.66	556.66
18	Earnings per equity share				
	Basic (INR)	(not annualised)	(not annualised)	(not annualised)	(annualised)
	Diluted (INR)	20.81	(17.03)	22.57	11.96
		20.81	(17.03)	22.57	11.96

Keynote Financial Services Limited

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CIN: L67120MH1993PLC072407

Regd. Office : The Ruby, 9th floor, Senapati Bapat Marg, Dadar (W) Mumbai 400 028.

Notes to the Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30th June 2026

1 The above consolidated financial results have been reviewed by the Audit Committee and on its recommendation have been approved by the Board of Directors at their meeting held on 13th August 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The said results have been reviewed by the Statutory Auditors of the Company.

2 Consolidated segment results for the Quarter ended 30th June 2026

Particulars	Quarter Ended			
	30 June 2026	31 March 2026	30 June 2025	31 March 2026
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
(a) Advisory services	1,312.28	343.33	514.32	1,650.03
(b) Broking & related activities	89.20	106.79	110.64	430.70
(c) Trading in securities	791.89	(543.86)	930.63	426.89
(d) Investment activities	21.56	90.90	11.11	143.96
(e) Unallocable	59.57	90.30	92.80	380.61
Total	2,274.50	87.46	1,659.50	3,032.19
Less: Elimination	(280.36)	(82.07)	-	(86.02)
Total income from operations (net)	1,994.14	5.39	1,659.50	2,946.17
Segment results before exceptional items				
(a) Advisory services	773.18	(50.13)	304.34	525.40
(b) Broking & related activities	55.52	22.95	81.64	221.58
(c) Trading in securities	693.66	(615.44)	804.38	35.73
(d) Investment activities	19.42	70.37	5.54	105.24
(e) Unallocable	13.63	(43.55)	29.68	65.54
Total	1,555.41	(615.79)	1,225.58	953.49
Less: Elimination	-	-	-	-
Add: Finance cost	11.89	(43.74)	22.11	10.70
Profit/ (Loss) before exceptional items and tax	1,567.30	(659.53)	1,247.69	964.19
Exceptional items - Unallocated	-	43.66	-	35.44
Profit/ (Loss) before tax	1,567.30	(615.89)	1,247.69	928.73
Segment Assets				
(a) Income from Advisory Services	957.30	923.99	1,019.27	923.99
(b) Broking & Related Activities	4,104.94	4,187.29	3,515.01	4,187.29
(c) Trading in Securities	-	-	-	-
(d) Investment Activities	2,804.24	3,169.30	495.26	3,169.30
(e) Unallocated	9,320.14	7,648.18	11,794.14	7,648.18
Total segment assets	17,186.62	15,928.76	16,823.68	15,928.76
Segment liabilities				
(a) Income from Advisory Services	142.30	148.09	86.82	148.09
(b) Broking & Related Activities	520.45	495.76	571.99	495.76
(c) Trading in Securities	-	-	-	-
(d) Investment Activities	75.06	215.98	116.33	215.98
(e) Unallocated	833.74	612.34	951.38	612.34
Total segment liabilities	1,571.55	1,472.17	1,726.52	1,472.17
Capital employed (Segment assets - Segment liabilities)				
(a) Income from Advisory Services	815.00	775.90	932.45	775.90
(b) Broking & Related Activities	3,584.49	3,691.53	2,943.02	3,691.53
(c) Trading in Securities	-	-	-	-
(d) Investment Activities	2,729.18	2,953.32	378.93	2,953.32
(e) Unallocated	8,486.40	7,035.84	10,842.74	7,035.84
Total capital employed	15,615.07	14,456.58	15,097.16	14,456.58

3 The Unaudited consolidated financial results for the quarter ended 30th June 2026, as submitted to the stock exchanges are also available on the Company's website viz. www.keynoteindia.net and on the website of BSE Limited (www.bseindia.com) and National Stock Exchange Of India Limited (www.nseindia.com).

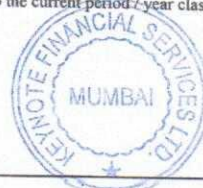
4 The figures for the last quarter of the current and previous financial year are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the respective financial years which were subject to limited review by the statutory auditors

5 The previous periods' / year's figures have been regrouped / rearranged wherever necessary, to conform to the current period / year classification.

For and on behalf of Board of
Keynote Financial Services Limited

Vineet Suchanti
Vineet Suchanti
Managing Director
DIN : 00004031

Place: Mumbai
Date: 13th August 2026



Keynote Financial Services Limited

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028

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