

# KEYNOTE

Ref # Key25/Stock Exchange Let/SK(70)

January 21, 2025

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,

**Reg: Outcome of Board Meeting held on January 21, 2025 - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board has noted and implemented the cancellation and extinguishment of 14,51,702 subscribed and fully paid-up equity shares of Rs.10/- each, held by "Keynote Trust," pursuant to the selective reduction of share capital in accordance with the order of the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT), dated January 9, 2025.

The Meeting of Board of Directors of the Company commenced at 11:50 and concluded at 13:00

We request you to take same on the record.

Yours sincerely,

**For Keynote Financial Services Limited**

**Simran Kashela**  
**Company Secretary & Compliance Officer**

**Keynote Financial Services Limited**

The Ruby, 9<sup>th</sup> Floor, Senapati Bapat Marg, Dadar (West), Mumbai 400028  
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