

# KEYNOTE

Ref # Key25/Stock Exchange Let/Sk (91)

May 21, 2025

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. : Notice of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 29, 2025**, to consider the following:

1. To consider and approve the Audited financial results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2025, in terms of Regulation 33 of the ("Listing Regulations").
2. The Board may recommend the declaration of Final Dividend, if any, on Equity Shares of the Company for the Financial Year 2024-25.
3. Any other business with permission of the Chairman.

Further, in continuation to our disclosure made on closure of trading window dated March 29, 2025, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prohibition of Insider Trading, we would like to inform that the trading window for dealing in the shares of the company shall remain closed for all the designated persons of the Company and their immediate relatives, till 48 hours after the disclosure of financial results to the Stock Exchange.

You are requested to take the above on record.

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

**Simran Kashela**  
Company Secretary & Compliance Officer

**Keynote Financial Services Limited**

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