

# KEYNOTE

Ref # Key26/Stock Exchange Let/SK (6)

23<sup>rd</sup> February 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**

Sir/Madam,

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Approval of Scheme of Amalgamation involving an Associate of a Material Subsidiary**

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 ("SEBI Circular") and in continuation of our earlier intimations regarding the Scheme of Amalgamation, we hereby inform you that the Amalgamation of Associate Company of Keynote Capital Limited (Material Subsidiary), namely Maple Leaf Trading and Services Limited (CIN: U72900MH2000PLC127047) with Bela Properties Private Limited (CIN: U70101WB1999PTC089785) has been approved by Regional Director Eastern Region, the same has been taken on record by the Board of Maple Leaf Trading and Services Limited in its Board Meeting and they are in process of filing of INC 28 to give effect for the same.

The above-mentioned subsidiary (Keynote Capital Limited) or its Associate (Maple Leaf Trading and Services Limited) is not listed on any stock exchanges.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Keynote Financial Services Limited**

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

**Keynote Financial Services Limited**

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