

**RITA SUCHANTI**

13-B, Jolly Maker Apartments No. 1  
Cuffe Parade,  
Mumbai – 400 005

1<sup>st</sup> April 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b>  <b>Scrip Code/Name of Scrip:</b> <b>512597/ KEYFINSER</b>	<b>National Stock Exchange of India Ltd.</b> Listing Department Exchange Plaza, C-1, Block – G, Bandra Kurla Complex, Bandra (East), <b>Mumbai - 400 051.</b>  <b>Scrip Code: KEYFINSERV</b>	<b>The Audit Committee</b> <b>Keynote Financial Services Limited</b> The Ruby, 9 <sup>th</sup> floor, Senapati Bapat Marg, Dadar (West) <b>Mumbai – 400 028</b>
--	--	--

Dear Sirs,

**Ref.: My Shareholding in Keynote Financial Services Limited (“KFSL”)**

**Reg.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations, 2011) as on 31<sup>st</sup> March 2026**

I wish to inform your esteemed exchange that I am one of the entity forming part of Promoter Group of Keynote Financial Services Limited (“KFSL”).

I hereby declare that I have not made any encumbrance on Equity Shares of KFSL directly or indirectly during the Financial Year ended 31<sup>st</sup> March 2026.

The said declaration is being submitted as required under Regulation 31(5) of the captioned regulation.

Please acknowledge the receipt.

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

Yours sincerely,



**Rita Suchanti**