KEN FINANCIAL SERVICES LIMITED

F-9, 1st Floor, Shah Arcade 1, Rani Sati Marg, Near W. E. Highway, Malad (East), Mumbai - 400 097.

Ph. No. 022-46002989, Email: kenfsl@rediffmail.com, Website: ken-fin.com

(CIN- L65990MH1994PLC078898)

Date: 29th March, 2024

To, BSE Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Ref: Script Code 530547

<u>Sub:</u> <u>Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading)</u>
<u>Regulations, 2015</u>

Dear Sir / Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the company for all the Designated Persons shall remain closed with effect from 1st April, 2024 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the year ended 31st March, 2024.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Ken Financial Services Limited

Sarika Agarwal Company Secretary ACS 14710