

Date: May 17, 2024

To,  
Corporate Relations Department,  
Bombay Stock Exchange,  
PJ Towers, Dalal Street,  
Mumbai – 400001,  
Maharashtra, India.

**Scrip Code: 535566**

**Subject: Notice of the board meeting to inter-alia consider and approve audited financial results of the company for the quarter and financial year ended on March 31, 2024, to recommend final dividend, if proposed by the board**

Dear Sir,

Pursuant to the provisions of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the board of directors of the company is scheduled to be held on Saturday, May 25, 2024, at the registered office of the company, to inter-alia consider, approve and take on record the audited financial results of the company for the quarter and financial year ended on March 31, 2024 and to recommend final dividend, if proposed by the board.

Further, the company confirms that the closure of trading window for insiders of the company, commenced from April 1, 2024 and ending post 48 hours of the declaration of the audited financial results pursuant to the aforesaid scheduled meeting has already been intimated to the general public vide a letter dated March 27, 2024, uploaded on BSE portal.

Thanking you,

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

  
**Durgesh D. Soni**  
(Company Secretary & Compliance Officer – ACS: 38670)

