

# KIFS FINANCIAL SERVICES LIMITED

**Registered and Corporate Office:** 4<sup>th</sup> Floor, KIFS Corporate House, Nr. Land Mark Hotel, Nr. Neptune House, Iskon-Ambli Road, Bodakdev, Ahmedabad – 380054, Gujarat, India.  
**CIN:** L67990GJ1995PLC025234, **Tel.:** +91 79 69240000 – 09, **NBFC RBI Reg.:** 01.00007,  
**Email:** cs@kifs.co.in, **Website:** www.kifsfinance.com

Date: September 3, 2024

To,  
**The Bombay Stock Exchange Limited,**  
P J Towers, Dalal Street,  
Mumbai – 400001, Maharashtra, India.

To,  
**Link Intime India Private Limited,**  
506-508, Amarnath Business Center – 1,  
Besides Gala Business Center,  
Nr. St. Xavier's College Corner,  
Off C. G. Road, Navrangpura,  
Ahmedabad – 380009, Gujarat, India.

To,  
**The Central Depository Services (India) Limited,**  
P. J. Towers, 17<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001, Maharashtra, India.

To,  
**The National Securities Depository Limited,**  
4<sup>th</sup> Floor, 'A' Wing, Trade World,  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai – 400013, Maharashtra, India.

**Scrip code:** 535566  
**Subject:** Intimation of book closure dates and record date for the payment of final dividend on equity shares of the company for the financial year 2023-24  
**Reference:** Section 91 of the Companies Act, 2013 and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the company will remain closed from **Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive)** for the purpose of 29<sup>th</sup> annual general meeting of the company scheduled to be held on Friday, September 27, 2024 at 04:00 P.M. (IST) through video conferencing ("VC") / other audio visual means ("OAVM") and for the payment of final dividend on equity shares of the company for the financial year 2023-24, if declared by the shareholders of the company.

Security code	Stock exchange	Type of security	Book closure (both days inclusive)	Record date	Purpose
535566	BSE Ltd.	Equity shares	From Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive)	Friday, September 20, 2024	For the purpose of 29 <sup>th</sup> AGM of the company and for payment of final dividend for the financial year 2023-2024, if declared by the shareholders

We would further like to inform that the company has fixed **Friday, September 20, 2024** as the **cut-off date for the purpose of remote e-voting**, for ascertaining the names of the shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

This is for your information and records.  
Thanking you,

For KIFS Financial Services Limited  
**KIFS FINANCIAL SERVICES LIMITED**



**DIRECTOR/AUTHORISED SIGNATORY**  
Rajesh P. Khandwala – Chairman & Managing Director  
DIN: 00477673