



KIFS FINANCIAL SERVICES LIMITED

Date: February 2, 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 unaudited financial results of the company for the quarter and nine months ended on December 31, 2023

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 Friday, February 9, 2024, at the registered office of the company, to inter-alia consider, approve and take on record the unaudited financial results of the company for the quarter and nine months ended on December 31, 2023.

Further, the company confirms that the closure of trading window for insiders of the company, commenced from January 1, 2024 and ending post 48 hours of the declaration of the unaudited financial results pursuant to the aforesaid scheduled meeting has already been intimated to the general public vide a letter dated December 30, 2023, uploaded on BSE portal.

Thanking you,

Yours faithfully,
For KIFS Financial Services Limited

Durgesh D. Soni

(Company Secretary & Compliance Officer – ACS: 38670)

