

KEYNOTE

Ref # Key24/Stock Exchange Let/SK(9)

4th April, 2024

The Manager
BSE Limited,
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, C-1, Block – G,
BandraKurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 512597

Symbol: KEYFINSERV

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement Published in the Free Press Journal and Navshakti for Postal Ballot

In compliance with Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements regarding the Notice of Postal Ballot, e-voting facility to the Members of the Company and electronic dispatch of the said Notice published in the following newspapers:

1. Free Press Journal (English Language) dated 04.04.2024; and
2. Navshakti (Marathi Language) dated 04.04.2024.

Kindly take the same on your record and acknowledge receipt.

Yours sincerely,
For **Keynote Financial Services Limited**

SIMRAN
PRAKASH
KASHELA

Digitally signed by SIMRAN
PRAKASH KASHELA
Date: 2024.04.17 21:28
+05'30'

Simran Kashela
Company Secretary & Compliance Officer

Encl : as above

Keynote Financial Services Limited

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai 400028
Tel : 91 22 6826 6000 Fax : 91 22 6826 6088 Email : info@keynoteindia.net Website www.keynoteindia.net
CIN - L67120MH1993PLC072407

