

KEYNOTE

Ref # Key24/Stock Exchange Let/Sk (52)

September 4, 2024

The Manager
BSE Limited,
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 512597

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

Dear Sir/Madam,

Sub: Submission of Copy of Newspaper Advertisement - Notice of 31st Annual General Meeting (AGM)

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the newspaper clipping published in the Free Press Journal (English edition) and Navshakti (Marathi edition) on September 4, 2024, intimating the completion of dispatch of AGM Notice together with Annual Report to all the Members on September 3, 2024 and information related to Remote E-voting, Dividend and Book closure.

You are requested to take the above on record.

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

Simran Kashela
Company Secretary and Compliance Officer

Encl: a/a

