KEYNOTE

Ref # Key25/Stock Exchange Let/Sk(79)

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

March 28, 2025

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: Disclosure as per Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosures received to the Company under Regulation 7(2)(a) of PIT Regulations, from Designated Person(s) of the Company, in Form C in respect to purchase and sale of Equity Shares of the Company.

We request you to kindly take the above disclosure on your records.

For Keynote Financial Services Limited

Simran Kashela Company Secretary and Compliance Officer

Encl: as above.

28th March, 2025

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

Withingar = 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: Disclosure under Regulation 7(2) read with regulation 6(2) of SEBI (prohibition of

Insider Trading) Regulations, 2015;

Reference: KEYNOTE FINANCIAL SERVICES LIMITED

NSE SCRIP SYMBOL: KEYFINSERV,

BSE SCRIP CODE: 512597.

Pursuant to the provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, Intimation be given that I, Vivek Nirmal Suchanti, Promoter of Keynote Financial Services Limited, ("the Company") hereby submit disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 regarding acquisition of 2,49,955 (Two Lakh Forty Nine Thousand Nine Hundred Fifty Five only) Equity shares of the company by way of inter-se transfer by way of gift amongst qualifying persons being immediate relatives in the following manner:

Date Propo Transa (on or	osed action	Name of the Transferor/Donor (Belongs to Promoter group)	Name of the Transferee/ Donee (Belongs to Promoter group) (Acquirers)	No. of shares proposed to be transferred by way of gift	Percentage of Holding of proposed share (%)
28 th 2025	March,	Mrs. Pushpa Nirmal Suchanti	Mr. Vivek Nirmal Suchanti	1,32,308	2.38
28 th 2025	March,	Mr. Nirmal Harschand Suchanti	Mr. Vivek Nirmal Suchanti	1,17,647	2.11
		Total		2,49,955	4.49

Copy of Disclosure required under Regulation 7(2) read with Regulation 6(2)of SEBI (Prohibition of Insider Trading) Regulations, 2015.

In view of the subject matter, you are requested to take this on records and do the needful.

Thanking You,

Yours Sincerely,

Vivek Digitally signed by Vivek Nirmal Suchanti Date: 2025.03.28

Vivek Nirmal Suchanti Acquirer/Promoter

Encl: as above

CC

To,

The Company Secretary Keynote Financial Services Limited Regd Office: The Ruby, 9th Floor, Senapati Bapat Marg Road, Dadar West,

Mumbai- 400028

mail: simran@keynoteindia.net

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: KEYNOTE FINANCIAL SERVICES LIMITD

ISIN of the company: INE681C01015

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Categor y of Person (Promot ers/ KMP / Director s/immed iate	Securiti prior to acquisit	es held ion /disposal	Securities	acquii	ed /Dis	posed		held post n /disposal	Date of a advice/acquisition shares/sale of slapecify		Date of intimation to company	Mode of acquisition /- disposal (on- market/public/- rights/- preferential
	relative to/other s etc.)	Type of securi ty (For eg. – Shares, Warra nts , Conver ti ble	No. and % of shareh olding	Type of security (For eg. – Shares, Warran ts, Convert ible Debent ures etc.)	No.		ion Type (Buy/ Sale/ Pledge / Revoke/	Type of security (For eg. – Shares, Warrants , Converti ble Debentur es etc.)			То		offer / off market/ Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Vivek Nirmal Suchnati PAN: AAKPS3700P Address: 13B, Jolly Maker Apartment No.1, Cuffe Parade, Mumbai- 400005 Contact no.: 2184211		Equity shares	49,440 Equity Shares & 0.89%	Equity shares	2,49,9 55	Nil, as the shares are transf erred throu gh inter-		Equity shares	2,99,395 Equity Shares & 5.38%	28-03- 2025	28-03- 2025	31-03- 2025	Off-Market Inter se transfer amongst the Promoter / Promoter Group

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Trading in do	erivatives (Specify	type of contract, I	Futures or Options	etc)	Exchange on which the trade was executed
Type of contract	Contract specifications	E	Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Vivek Nirmal Utylek Nirmal Suchanti Date: 2025.03.28 13.59:54 +05'30'

Vivek Nirmal Suchanti Promoter

Date: 28-03-2025 Place: Mumbai

28th March 2025

BSE LIMITED	NATIONAL STOCK EXCHANGE OF	KEYNOTE FINANCIAL
P J Towers	INDIA LIMITED	SERVICES LIMITED.
Dalal Street, Fort,	Exchange Plaza, Bandra Kurla	The Ruby, 9th Floor,
Mumbai 400 001		Senapati Bapat Marg Road,
Company Code	Mumbai - 400051	Dadar West.
No.: 512597	NSE- KEYFINSERV	Mumbai- 400028.

Dear Sir / Madam,

Sub.: Disclosure under Regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015;

With regard to the captioned subject, please find enclosed herewith disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your Information and request you to kindly take on your record.

Thanking You,

Yours Sincerely,

Pushpa Nirmal Suchanti

unhpa Suchanti

Promoter Group

Encl: as above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: KEYNOTE FINANCIAL SERVICES LIMITD ISIN of the company: INE681C01015

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Contact no.: 2184211	Cuffe Parade, Mumbai- 400005	Maker Apartment No.1,	Address: 13B, Jolly	_	Pushpa Nirmal Suchnati Promoter Group	1 2				E							etc.)	relative to/c	s/immed iate	Director	KMP /	contact nos.	CIN/DIN,	Name, Categor
					iroup Equity	သ	ti ble	Conver	•	nts	Warra	Shares,	ı	eg.	(For	ধ	securi	relative to/other s Type of No.	0	2001			prior to	Securities held
		2.38%	Shares &	Equity	1,32,308	4									olding		% of	No.			9	acquisition/disposal		
			fi	shares	Equity	5		ures etc.)	Debent	ible	Convert	ts,	Warran	Shares,	1	(For eg.	security	Type of						Securities
				80	1,32,3	6												No.						acquir
execution of affidavit of gift.	inter-se and via	through	transferred	shares are pos	Nil, as the	7											Ф	Valu						Securities aequired/Disposed
		11:-21:0	al	pos	Dis	∞	le/	Sa	-	uy I	(B ble	pe (Ţy,	n	io -	act (ans s	Tr					(t)	
				shares	Equity	9		VI	es etc.)	uy Debentur	ole	pe Converti		Warrants	Shares,	act (For eg.	ans security	Type of					acquisition/disposal	Securities
					0	10						2			ng	shareholdi	of	No. and %						held post
				2025	28-03-	11												From	specify	sale of shares	shares/	acquisition of	advice/	Date of allotment
				2025	28-03-	12												To		ares		on of		- 1
				2025	31-03-	13															company	to	intimation	Date of
	Promoter Group	Promoter /	amongst the	se transfer	Off-Market Inter	14			\$20						etc.)	transfer, ESOPs	market/ Inter-se	offer / off	preferential	rights/	market/public/	disposal (on	intimation acquisition /	Mode of

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Trading in de	erivatives (Specify	type of contract, l	Trading in derivatives (Specify type of contract, Futures or Options etc)	etc)	Exchange on which the trade was executed
Type of contract	Contract	В	Buy		Sell	
		Notional Value	Notional Value Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A

Note: In case of Options, notional value shall be calculated based on Fremium plus strike price of options

Date: 28-03-2025 Place: Mumbai Pushpa Nirmal Suchanti Promoter Group

Kurlipa Suchanti

.

13-B, Jolly Maker Apartments No. 1 Cuffe Parade, Mumbai – 400 005

28th March 2025

BSE LIMITED	NATIONAL STOCK EXCHANGE OF	KEYNOTE FINANCIAL
P J Towers	INDIA LIMITED	SERVICES LIMITED.
Dalal Street, Fort,	Exchange Plaza, Bandra Kurla	The Ruby, 9th Floor,
Mumbai 400 001		Senapati Bapat Marg Road,
Company Code	Mumbai - 400051	Dadar West.
No.: 512597	NSE- KEYFINSERV	Mumbai- 400028.

Dear Sir / Madam,

Sub.: Disclosure under Regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015;

With regard to the captioned subject, please find enclosed herewith disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your Information and request you to kindly take on your record.

Thanking You,

Yours Sincerely,

Nirmal Harschand Suchanti

Promoter

Encl: as above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: KEYNOTE FINANCIAL SERVICES LIMITD

ISIN of the company: INE681C01015

persons as mentioned in Regulation 6(2). Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such

Name, PAN, CIN/DIN, & address with contact nos. (Promot ers/ KMP / Director s/immed iate	Categor y of Person (Promot ers/ KMP / Director s/immed iate	Securities held prior to acquisition/disp	Securities held prior to aequisition/disposal	Securities	aequii	Securities aequired/Disposed		Securities Date of allotmed held post advice/ aequisition/disacquisition of shares/ sale of shares specify	s lab/ue	Date of allotment advice/ acquisition of shares/ sale of shares specify	lent	Date of intimation to company	Date of Mode of intimation acquisition / disposal (oncompany market/public/rights/preferential-
	relative to/other s Type of No.	Type of	No.	Type of	No.	Valu	Transact	21			То		offer/off
	etc.)	securi	and % of	security (For ea		e	ype		and				market/ Inter-se
		(For	olding	(For eg.			(Buy/ Sale/	(For	of			·	etc.)
				Shares,			Pledge /		shar				
		ı		Warran			Revoke/	- e	ehol				
	35	Shares,		ts,			Invoke)	Shares, di	=			_3	
		Warra		Convert			į	Warra n	ng				
		nts		ible					- 1				
		•		Debent		V.		•	-100-1				
		Conver		ures etc.)				Conver	99				
		ti ble						ti ble					
	2	ω	4	5	6	7	∞	9	10	11	12	13	14
Nirmal Harschand Suchnati	Promoter	Equity	1,17,647	Equity	1,17,6	Nil, as the	Disposal	Equity	0	28-03-	28-03-	31-03-	Off-Market Inter
PAN: AAKPS3699F		shares	Equity	shares	47	shares are		shares		2025	2025	2025	se transfer
Address: 13B, Jolly			Shares &			transferred							amongst the
Maker Apartment No.1,			2.11%			through						÷.	Promoter /
Cutte Parade, Mumbai-						inter-se and						12	Promoter Group
40000						Ald execution							
Contact no.: 2184211						of affidavit							
						or Sur.							
						The second secon	Conne	7			3		

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Trading in de	erivatives (Specify	type of contract,	Trading in derivatives (Specify type of contract, Futures or Options etc)	etc)	Exchange on which the trade was executed
Type of contract	Contract		Buy		Sell	
	300	Notional Value	Notional Value Number of units Notional Value	Notional Value	Number of units	
			(contracts * lot size)		(contracts * lot size)	
N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A

Note: In case of Options, notional value shall be calculated based on Fremium plus strike price of options.

Date: 28-03-2025 Place: Mumbai Nirmal Harschand Suchanti Promoter

Shuchant
