

KEYNOTE

Ref # Key23/Stock Exchange Let/Sk (18)

26th May, 2023

The Manager
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy 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: Outcome of Board Meeting dated 26th May, 2023 – Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that at the Meeting of the Board of Directors held today i.e., **26th May 2023**, the Board has considered and approved the following:

1. Audited Financial Results for the quarter and year ended 31st March 2023 on Standalone and Consolidated basis as per Regulation 33 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Auditor's Report on Standalone and Consolidated basis. Please find enclosed the copy of Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March 2023 and Auditor's Report on Standalone and Consolidated Financial Results issued by the Statutory Auditor, M/s. SMSR& Co. LLP with an unmodified opinion.
2. Re-appointment of M/s. R.B. Pandya & Co. Chartered Accountants, Mumbai as an Internal Auditor of the Company for the Financial Year 2023-2024.
3. Re-appointment of M/s. Uma Lodha & Co. Company Secretaries as a Secretarial Auditor of the Company for the Financial Year 2023-2024

The Meeting of Board of Directors of the Company commenced at 11:00 a.m. and concluded at 4:00 p.m.

Thanking you and assuring you of our best co-operation at all times.

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

Simran Kashela
Company Secretary & Compliance Officer

Encl: a/a

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