

# KEYNOTE

Ref # Key24/Stock Exchange Let/SK(06)

9<sup>th</sup> February, 2024

The Manager  
**BSE Limited,**  
Listing Department,  
Phiroze Jeejeebhoy 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,

**Reg: Outcome of Board Meeting held on 9<sup>th</sup>February 2024 - Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at their Meeting held today i.e. February 9 2024, has approved the Unaudited Financial Results for the Quarter and Nine Months Ended on 31<sup>st</sup> December, 2023. The said results were reviewed by the Audit Committee at its Meeting held prior to the Board Meeting. Further please enclosed herewith the following:

- a. Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months Ended on 31<sup>st</sup> December, 2023.
- b. Limited Review Report issued by the Statutory Auditor, M/s. SMSR & Co. LLP.

The Meeting of Board of Directors of the Company commenced at 10:25 and concluded at 15:00  
We request you to take same on the record.

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

SIMRAN  
PRAKASH  
KASHELA

Digitally signed by SIMRAN  
PRAKASH KASHELA  
Date: 2024.02.09 10:44:11  
+05'30'

**Simran Kashela**  
**Company Secretary & Compliance Officer**

**Keynote Financial Services Limited**

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