

# KEYNOTE

Ref # Key23/Stock Exchange Let/SK(45)

10<sup>th</sup> November , 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,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

**Scrip Code: 512597**

**Symbol: KEYFINSERV**

Dear Sir/Madam,

**Reg: Outcome of Board Meeting held on 10<sup>th</sup> November 2023 - Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. 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 November 10, 2023, has approved the Unaudited Financial Results for the Quarter and half year ended 30<sup>th</sup> September 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 half year ended 30<sup>th</sup> September 2023.
  - b. Limited Review Report issued by the Statutory Auditor, M/s. SMSR & Co.LLP.
2. The Chairman of the meeting informed the Board that the Company had established a Trust known as 'Keynote Trust' which holds 14,51,702 equity shares of Rs.10/- each of the Company in compliance with the orders of Hon'ble Allahabad High Court dated 21/12/2006, Hon'ble High Court Bombay dated 09/03/2007 & Hon'ble High Court Guwahati dated 19/03/2007. It was mentioned that in order to represent capital structure of the company accurately, there is a need to realign & reorganise the share capital through the process of selective capital reduction in compliance with applicable Rules, Regulations & Laws under the Companies Act, SEBI Act etc. Based on various suggestions and recommendations by the members of the Board of Directors, it was decided that the Company shall consult legal counsels, tax experts & accounting experts and based on their suggestions, Company may draft Scheme of re-arrangement/re-organisation of capital as may be suggested.

## **Keynote Financial Services Limited**

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

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A separate meeting of Board of Directors be convened to discuss & decide on the subject on receipt of recommendations from the experts.

The Meeting of Board of Directors of the Company commenced at 11:00 am and concluded at 14:30 p.m

We request you to take same on the record.

Yours sincerely,

For **Keynote Financial Services Limited**

Simran Kashela

Company Secretary & Compliance Officer

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