

KEYNOTE

Ref # Key24/Stock Exchange Let/Sk(50)

August 26, 2024

The Manager
BSE Limited,
Listing Department,
PhirozeJeejeebhoy 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.: Submission of Newspaper Advertisement in compliance of Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated 5th May, 2020

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 August 24, 2024 in compliance of Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated 5th May, 2020, before sending the Notice of the ensuing Annual General Meeting (AGM) together with the Annual Report to all the shareholders of the Company and other persons so entitled.

You are requested to take the above on record.

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

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

Simran Kashela
Company Secretary and Compliance Officer