

KIFS FINANCIAL SERVICES LIMITED

Registered Office: 4th Floor, KIFS Corporate House, Nr. Land Mark Hotel, Nr. Neptune House, Iskon-Ambli Road, Bodakdev, Ahmedabad – 380054, Gujarat, India.

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NOTICE OF 29TH ANNUAL GENERAL MEETING, VC / OAVM, BOOK CLOSURE, RECORD DATE & E-VOTING

Notice is hereby given that the 29th Annual General Meeting (AGM) of the members of the company is scheduled to be held on Friday, September 27, 2024 at 4:00 pm IST through video conferencing (VC) or other audio visual means (OAVM) in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in general circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, December 28, 2022 and September 25, 2023 respectively, issued by the MCA and circulars dated May 12, 2020, January 15, 2021 and January 5, 2023 issued by the SEBI, without physical presence of the members at a common venue.

The company has sent on **Wednesday, September 4, 2024**, the annual report along with notice convening 29th AGM, through electronic mode to all the members whose e-mail IDs are registered with the company / RTA / depository participant(s).

The annual report alongwith the notice convening the AGM is also available on the website of the company at www.kifsfinance.com and stock exchange at www.bseindia.com and website of NSDL at www.evoting.nsdl.com.

The remote e-voting period commences on Tuesday, September 24, 2024 at 9:00 am IST and will end on Thursday, September 26, 2024 at 5:00 pm IST. During this period and during AGM, the members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the notice of the 29th AGM and they can provide their mandate for receiving dividends directly in their bank accounts through ECS by following the instructions that are given in the AGM notice.

The members who have acquired shares after sending e-mail of notice may refer instructions for e-voting given in the notice of AGM for exercising their votes through remote e-voting and attending AGM through VC. The members who vote through remote e-voting may attend the AGM but shall not be allowed to vote again.

In case member(s) have not registered their e-mail addresses with the company / depository, please follow the below instructions to register e-mail address for obtaining annual report and login details for e-voting:

(1) For physical holding	To send a signed request letter mentioning the name and address of the member, mobile number, e-mail ID, self-attested copy of the PAN card, and self-attested copy of any document (eg.: driving license, election identity card, passport) in support of the address of the member via e-mail to cs@kifs.co.in & ahmedabad@linkintime.co.in
(2) For demat holding	Preferably register the same with your depository participants OR send above documents + DP ID & Client ID, self-attested client master or consolidated account statement via e-mail to cs@kifs.co.in & ahmedabad@linkintime.co.in

Members may send an e-mail request to evoting@nsdl.co.in for obtaining user ID and password by proving the details mentioned in point (1) or (2) as the case may be, to receive login ID and password for e-voting.

Pursuant to the applicable provisions, payment of final dividend, if declared at the ensuing AGM and the facility of remote e-voting and participation at AGM through VC shall only be made available to those members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 20, 2024. For e-voting, AGM and payment of final dividend, the register of members and share transfer books shall remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive).

Members who need assistance for e-voting before or during the AGM can contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, senior manager – NSDL at amitv@nsdl.co.in / 022-24994360 / +91 9920264780 or Mr. Sagar Ghosalkar, assistant manager – NSDL at sagar.ghosalkar@nsdl.co.in / 022-24994553 / +91 9326781467.

For **KIFS Financial Services Limited, Rajesh P. Khandwala**, Managing Director, DIN: 00477673, Ahmedabad, **September 5, 2024**