

# KIFS FINANCIAL SERVICES LIMITED

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

**Contact:** +91 79 69240000 - 09, **CIN:** L67990GJ1995PLC025234,

**E-mail:** cs@kifs.co.in, **Website:** www.kifsfinance.com

## NOTICE OF 29<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 29<sup>th</sup> 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) facility provided by NSDL 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 members holding shares as on the cut-off date i.e. Friday, September 20, 2024, including those who will not receive electronic copy of the annual report due to non-availability of their e-mail address with the company can exercise their right to vote through remote e-voting and e-voting during AGM; and can provide their mandate for receiving dividends directly in their bank accounts through ECS by following the instructions that will be given in the AGM notice.

The members who have not registered their e-mail addresses with the company are requested to register them to receive e-communication from the company. For registering e-mail address, the members are requested to follow the below steps:

(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.

Electronic copy of the annual report for 2023-24 including the notice which includes the process and manner of attending the AGM through VC and e-voting will be sent in due course to all the members whose e-mail addresses are registered with the company or depository participants. The annual report will also be 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 which can be downloaded after Thursday, September 5, 2024.

For **KIFS Financial Services Limited, Rajesh P. Khandwala**,  
Managing Director, DIN: 00477673, Ahmedabad, September 2, 2024