



KERALA FINANCIAL CORPORATION

HO: VELLAYAMBALAM, THIRUVANANTHAPURAM - 695 033

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Dear Shareholders,

This is to inform you that, due to administrative reasons, there has been a revision in the time and venue of the 72nd Annual General Meeting (AGM) of Kerala Financial Corporation, as scheduled in the original notice dated 06.06.2025.

The meeting will continue to be held on Monday, 30th June 2025. but the revised time and venue are as follows:

- Time: 2:30 PM
- Venue: Kerala Financial Corporation, Head Office: Aswathy, Vellayambalam Thiruvananthapuram - 695033

All other contents of the original notice of AGM, including the date and agenda items, remain unchanged.

Members are requested to kindly take note of the above revision and attend the meeting accordingly. The revised details have also been made available on the Corporation's website at www.kfc.org

We regret any inconvenience this change may cause and look forward to your continued support and participation.

For **Kerala Financial Corporation**

Company Secretary

Date: 25.06.2025

Place: Thiruvananthapuram

കേരള ഫിനാൻഷ്യൽ കോർപ്പറേഷൻ

(1951-ലെ സ്റ്റേറ്റ് ഫിനാൻഷ്യൽ കോർപ്പറേഷൻ ആക്റ്റ് നം. LXIII പ്രകാരം രൂപീകൃതമായത്)
വെള്ളയമ്പലം, തിരുവനന്തപുരം-695033