

January 08, 2024

CS&G/STX/MQ2024/04

1) National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Symbol: KFINTECH

2) BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543720

Sub. : Intimation of Board Meeting

Ref. : Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the LODR Regulations, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 25, 2024**, to *inter-alia*, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2023.

Further, as informed *vide* our letter reference no. CS&G/STX/DQ2023/59 dated December 29, 2023, the trading window for all Designated Persons of the Company for dealing in the Company’s equity shares will open 48 hours after the said financial results are declared to the Stock Exchanges where the equity shares of the Company are listed.

This is for your information and records.

Thanking you,

Yours faithfully,

For KFin Technologies Limited

Alpana Kundu

Company Secretary and Compliance Officer

ICSI Membership No.: F10191

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

compliance.corp@kfintech.com