

August 01, 2024

CS&G/STX/SQ2024/18

**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 Record Date**

**Ref. : Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

Dear Sir / Madam,

This is further to our previous intimations bearing reference nos. CS&G/STX/JQ2024/08 dated April 29, 2024 intimating that the Board of Directors of the Company at its meeting held on April 29, 2024, has *inter-alia* recommended a final dividend of INR 5.75 per equity share of face value INR 10/- each for the financial year ended March 31, 2024, and CS&G/STX/JQ2024/19 dated May 24, 2024, intimating regarding the 7<sup>th</sup> Annual General Meeting of the Company (“AGM”).

Pursuant to Regulation 42 and other applicable provisions of the LODR Regulations, this is to inform that the Company has fixed Friday, August 23, 2024, as the record date for the purpose of determining the entitlement of members to receive the said dividend, if declared at the AGM.

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**

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