

July 24, 2025

CS&G/STX/SQ2025/09

1) National Stock Exchange of India LimitedExchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Symbol: KFINTECH

2) BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543720

Sub. : Intimation of Record Date and Annual General Meeting**Ref. : Regulation 42 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 42 and other applicable provisions of the LODR Regulations, and further to our previous intimation bearing reference no. CS&G/STX/JQ2025/14 dated April 28, 2025, regarding the recommendation by the Board of Directors of a final dividend for the financial year ended March 31, 2025, the Company has fixed Friday, August 22, 2025, as the record date for determining the entitlement of members to receive the said dividend, if declared at the 8th Annual General Meeting (“AGM”).

Further to our previous intimation bearing reference no. CS&G/STX/JQ2025/52 dated June 24, 2025, regarding the AGM of the Company, this is to inform that the AGM will be held on Thursday, August 28, 2025 at 03:00 p.m. (IST) through Video Conferencing or Other Audio-Visual Means.

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