

ANNEXURE 3 TO THE REPORT OF THE BOARD OF DIRECTORS

Annual Report on CSR Activities
For the Financial Year Ended March 31, 2025

[Pursuant to Section 135 of the Companies Act, 2013 and Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014]

1. BRIEF OUTLINE ON CSR POLICY OF THE COMPANY

KFin Technologies Limited (‘KFinTech’ or ‘the Company’) has developed a Corporate Social Responsibility Policy (hereinafter to be referred as ‘CSR Policy’) in alignment with its objective, principles and values, for delineating its responsibility as a socially and environmentally responsible corporate citizen. The Policy lays down the principles and mechanisms for undertaking various programs in accordance with Section 135 of the Companies Act, 2013.

It is the Company’s philosophy, firm belief, and intent to effectively implement CSR and make a positive difference to society. It recognizes that it cannot do it all; so that if there are choices to be made, bias will be towards doing fewer projects with better outcomes and good impact and will focus initiatives on communities in which the Company lives, operates and particularly forming community whose development is the basic mission of the Company.

2. COMPOSITION OF THE CSR COMMITTEE

Sr. No.	Name of Director	Designation/Nature of Directorship	Number of Meetings of CSR Committee held during the year	Number of Meetings of CSR Committee attended during the year
1.	Ms. Radha Rajappa	Independent Director	04	04
2.	Mr. Prashant Saran	Independent Director	04	04
3.	Mr. Alok C Misra	Nominee Director	04	03

3. WEB-LINKS WHERE COMPOSITION OF CSR COMMITTEE, CSR POLICY AND CSR PROJECTS APPROVED BY THE BOARD ARE DISCLOSED ON THE WEBSITE OF THE COMPANY

The Composition of the CSR Committee is available at <https://investor.kfintech.com/board-and-committees/>

The CSR Policy approved by the Board is available at https://investor.kfintech.com/wp-content/uploads/2022/11/KFinTech_CSR-Policy.pdf

The CSR projects approved by the Board are available at https://investor.kfintech.com/wp-content/uploads/2025/03/KFinTech_CSR-Projects_2024-25_05032025.pdf

4. EXECUTIVE SUMMARY ALONG WITH WEB-LINKS OF REPORTS OF IMPACT ASSESSMENT OF CSR PROJECTS CARRIED OUT IN PURSUANCE OF SUB-RULE (3) OF RULE 8 OF THE COMPANIES (CORPORATE SOCIAL RESPONSIBILITY POLICY) RULES, 2014

During the financial year under review, the relevant provisions of the Companies Act, 2013 and the rules made thereunder relating to impact assessment of CSR projects, were not applicable to the Company.

5. Sr. No.	Particulars	Amount (in ₹)
a.	Average net profit of the company as per sub-section (5) of section 135	2,621,000,000
b.	Two percent of average net profit of the company as per sub-section (5) of section 135	52,420,000
c.	Surplus arising out of the CSR Projects or programmes or activities of the previous financial years	-
d.	Amount required to be set-off for the financial year, if any.	(310,082)
e.	Total CSR obligation for the financial year (5b+5c-5d)	52,109,918

6. Sr. No.	Particulars	Amount (in ₹)
a.	Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project)	49,451,670
b.	Amount spent on Administrative Overheads	2,095,470
c.	Amount spent on Impact Assessment, if applicable	562,778
d.	Total amount spent for the Financial Year (6a+6b+6c)	52,109,918

e. CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year (in ₹)	Amount Unspent (in ₹)				
	Total Amount transferred to Unspent CSR Account as per sub-section (6) of section 135		Total Amount transferred to Unspent CSR Account as per sub-section (6) of section 135		
	Amount	Date of Transfer	Name of the fund	Amount	Date of Transfer
52,109,918	NIL			NIL	

f. Excess amount for set off:

Sr. No.	Particulars	Amount (in ₹)
i.	Two percent of average net profit of the company as per subsection (5) of section 135	52,420,000
ii.	Total amount spent for the Financial Year	52,420,000*
iii.	Excess amount spent for the Financial Year [(ii)-(i)]	NIL
iv.	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	NIL
v.	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	NIL

* Gross

7. DETAILS OF UNSPENT CSR AMOUNT FOR THE PRECEDING THREE FINANCIAL YEARS

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Sr. No.	Preceding financial year(s)	Amount transferred to Unspent CSR Account under Section 135(6) of the Act (in ₹)	Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (in ₹)	Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (in ₹)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to sub-section (5) of section 135, if any		Deficiency, if any
					Amount (in ₹)	Date of Transfer	Amount remaining to be spent in succeeding Financial Years (in ₹)
					Not Applicable		

8. WHETHER ANY CAPITAL ASSETS HAVE BEEN CREATED OR ACQUIRED THROUGH CORPORATE SOCIAL RESPONSIBILITY AMOUNT SPENT IN THE FINANCIAL YEAR

No

9. SPECIFY THE (REASONS), IF THE COMPANY HAS FAILED TO SPEND TWO PERCENT OF THE AVERAGE NET PROFIT AS PER SUB SECTION (5) OF SECTION 135

Not Applicable

On Behalf of the Corporate Social Responsibility Committee of the Board of Directors

KFin Technologies Limited

Radha Rajappa
Chairperson of the CSR Committee
DIN: 08530439
June 24, 2025
Bangalore

Venkata Satya Naga Sreekanth Nadella
Managing Director and CEO
DIN: 08659728
June 24, 2025
Mumbai