

August 05, 2025

CS&G/STX/SQ2025/16

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. : Submission of Annual Report for the Financial Year 2024-25 including the Notice of the 8th Annual General Meeting of the Company**Ref. : Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

Dear Sir / Madam,

This letter is further to our previous intimations bearing reference nos. CS&G/STX/JQ2025/52 dated June 24, 2025, regarding the 8th Annual General Meeting of the Company (“AGM”), CS&G/STX/SQ2025/09 dated July 24, 2025 intimating the Record date and the date of Annual General Meeting, and CS&G/STX/SQ2025/14 dated July 31, 2025 intimating the information regarding the AGM to be held through video conferencing / other audio-visual means, published in the newspapers.

Pursuant to Regulation 34 and other applicable provisions of the LODR Regulations, please find the Annual Report for the Financial Year 2024-25 including the Notice of the AGM. The same has also been uploaded on the Company’s website and can be accessed at the following link:

<https://investor.kfintech.com/annual-reports/>

The AGM of the Company will be held on Thursday, August 28, 2025, at 03:00 p.m. (IST) through Video Conferencing / Other Audio-Visual means.

In compliance with the General Circular No. 09/2024 issued by the Ministry of Corporate Affairs (“MCA”) on September 19, 2024 and other circulars issued by MCA in this respect, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 issued by the Securities and Exchange Board of India (“SEBI”) on October 03, 2024 (hereinafter collectively referred to as “the Circulars”), the Annual Report for the Financial Year 2024-25 including the Notice of the AGM along with the instructions regarding e-voting is being sent by electronic mode only to those members whose names appear in the Register of Members / list of Beneficial Owners, maintained by the Depositories as on Friday, August 01, 2025, and whose e-mail ids are registered with the Registrar and Transfer Agent (“RTA”) / Depository Participants (“DPs”).

Pursuant to Regulation 36 and other applicable provisions of the LODR Regulations, a Letter containing the weblink of the Notice and the Annual Report is being physically dispatched to those members whose email addresses are not registered with the RTA / DPs.

The details such as manner of registering / updating e-mail ids, procedure for remote e-voting and joining the AGM through VC facility and e-voting thereat have been set out in the Notice of the AGM.

Members whose names appear in the Register of Members / list of Beneficial Owners, maintained by the Depositories as on Friday, August 22, 2025, being the cut-off date, are entitled to attend the AGM and vote on the resolutions set out in the Notice of the AGM.

The Company has engaged the services of National Securities Depository Limited as the agency to provide the e-voting facility. The remote e-voting period will commence at 09:00 a.m. (IST) on Monday, August 25, 2025, and will end at 05:00 p.m. (IST) on Wednesday, August 27, 2025. In addition, the facility for voting through e-voting system shall also be made available during 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