

August 06, 2025

CS&G/STX/SQ2025/19

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. : Letter to Members**Ref. : Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

Dear Sir / Madam,

Pursuant to Regulations 36(1)(b) of the LODR Regulations, the Company has dispatched letters to those members who have not registered their email addresses with the Company / Registrar and Share Transfer Agent / Depository Participants, providing the web-link and QR Code for accessing the Notice of the 8th Annual General Meeting and the Annual Report of the Company for the Financial Year 2024-25.

A copy of the letter is enclosed herewith as **Annexure – A**.

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

Encl.: a/a

Annexure – A**KFin Technologies Limited**
CIN: L72400MH2017PLC444072**Registered office:** 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road,
Nav Pada, Kurla (West), Mumbai – 400070, Maharashtra.
Tel. No.: +91 22 4962 0337, **Website:** www.kfintech.com, **E-mail:** investorrelations@kfintech.com

August 05, 2025

Dear Member,

Sub.: Notice convening the 8th Annual General Meeting of the members of KFin Technologies Limited and Annual Report for the financial year 2024-25

We are pleased to inform that the 8th Annual General Meeting (“AGM”) of KFin Technologies Limited (“**the Company**”) is scheduled to be held on Thursday, August 28, 2025 at 03:00 p.m. (IST) through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (“SEBI”), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”), electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 are being sent to all the members whose email addresses are registered with the Company / Depository Participant(s) (“DP”). The requirement of sending physical copies of the Notice of the AGM and Annual Report has now been dispensed away with.

Based on the records available with the Company and / or its Registrar and Share Transfer Agent (“RTA”), your email address is not registered against your demat account / folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2024-25 to you electronically. Accordingly, we wish to inform you that the Notice of the AGM and Annual Report for the financial year 2024-25 can be accessed through following weblink and QR code:

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

QR Code:



The Notice of the AGM and Annual Report for the financial year 2024-25 is also made available on the website of Stock Exchanges where the Equity Shares of the Company are listed, *i.e.* BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (“NSDL”) at www.evoting.nsdl.com.

Moreover, you are requested to register your e-mail address at the earliest. Members holding shares in dematerialized (demat) mode are requested to register their e-mail ids with the relevant DPs. Members holding shares in physical form and who have not updated their e-mail ids with the Company are requested to register their e-mail ids by sending either physical copy of duly filled in Form ISR-1 to the RTA Bigshare Services Private Limited at No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai 400093 or by sending the same by email at investor@bigshareonline.com, in order to facilitate the updation and continue receiving all important information and documents thereafter.

Any member desirous of receiving a physical copy of the Annual Report may send a request to the Company at investorrelations@kfintech.com.

Thanking you,

Yours faithfully,

For **KFin Technologies Limited**

Sd/-

Alpana Kundu

Company Secretary and Compliance Officer