

August 28, 2025

CS&G/STX/SQ2025/26

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 Proceedings of the 8th Annual General Meeting of the members of the Company**Ref. : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

Dear Sir / Madam,

Further to our previous intimations bearing reference nos. CS&G/STX/SQ2025/16 and CS&G/STX/SQ2025/17 dated August 05, 2025, submitting the Annual Report for the Financial Year 2024-25 including the Notice of the 8th Annual General Meeting of the members of the Company (“AGM”).

Pursuant to Regulation 30 and other applicable provisions of the LODR Regulations, please find enclosed herewith the proceedings of the 8th AGM of the Company held today *i.e.*, Thursday, August 28, 2025, at 03:00 p.m. IST through Video Conferencing / 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

*Encl.: a/a***KFin Technologies Limited** **Registered Office:**301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai – 400070, Maharashtra.

CIN: L72400MH2017PLC444072

SUMMARY OF PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING

The 8th Annual General Meeting (“AGM” / “Meeting”) of the members of KFin Technologies Limited (“Company”) was held on Thursday, August 28, 2025, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”). The AGM commenced at 03:00 p.m. IST and concluded at 05:15 p.m.

Directors present through VC

Sr. No.	Name	Designation
01	Mr. Vishwanathan Mavila Nair	Chairperson and Non-Executive Director
02	Mr. Venkata Satya Naga Sreekanth Nadella	Managing Director and CEO
03	Mr. Kaushik Mazumdar	Independent Director and Chairperson of the Audit Committee
04	Mr. Chengalath Jayaram	Independent Director and Chairperson of the Nomination and Remuneration Committee and Stakeholders’ Relationship Committee
05	Ms. Radha Rajappa	Independent Director
06	Mr. Shankar Iyer	Independent Director
07	Mr. Alok Chandra Misra	Non-Executive Nominee Director
08	Mr. Srinivas Peddada	Non-Executive Nominee Director
09	Mr. Chetan Savla	Non-Executive Nominee Director

Mr. Shantanu Rastogi, Non-Executive Nominee Director had expressed his inability to join the meeting due to his pre occupation.

Members of the management team present through VC

Sr. No.	Name	Designation
01	Mr. Vivek Narayan Mathur	Chief Financial Officer
02	Mr. Amit Murarka	Head - Investor Relations, Mergers & Acquisitions, and Global Business Finance
03	Ms. Alpana Kundu	Company Secretary and Compliance Officer

Invitees present through VC

Sr. No.	Name	Designation
01	Mr. Amit Kumar Bajaj	Representative of B S R and Co, Statutory Auditors
02	Mr. Sri Kumar Tumuluri	Representative of B S R and Co, Statutory

Sr. No.	Name	Designation
Auditors		
03	Mr. Vasudeva Rao Devaki	Representative of D V Rao & Associates, Secretarial Auditors
04	Mr. S. N. Viswanathan	Managing Partner of M/s. S. N. Anathasubramanian & Co, Scrutinizer for the AGM

Shareholders present through VC / OAVM: 86

Introduction

Pursuant to Article 118 of Articles of Association of the Company, Mr. Vishwanathan Mavila Nair, Chairperson and Non-Executive Director presided over the meeting and welcomed the shareholders. The Chairperson introduced the Directors, members of the management team, representative of the Statutory Auditors, Secretarial Auditors and Scrutinizer participating through VC. Requisite quorum being present, he called the meeting to order and requested Ms. Alpana Kundu, Company Secretary and Compliance Officer to make the announcements for the smooth conduct of the meeting.

The Company Secretary *inter-alia* informed the shareholders that:

- This AGM was being conducted through VC / OAVM in accordance with the relevant circulars issued by the MCA. The proceedings were also being webcast live and could be viewed using the details provided in the notice of the AGM;
- The annual report containing the Board's report, Corporate Governance report, Business Responsibility and Sustainability report, Management Discussion and Analysis, the standalone and consolidated financial statements along with the Auditors' reports, and the notice of this AGM has already been sent to the shareholders electronically at their registered email id, and taken as read;
- As the Statutory Auditors' Report on the financial statements of the Company for the Financial Year 2024-25 and the Secretarial Audit Report for the Financial Year 2024-25 did not have any qualification, observation, disclaimer or adverse remark, the said reports were not required to be read out at the meeting in terms of the applicable provisions of the Companies Act, 2013;
- The remote e-voting period commenced at 09:00 a.m. IST on Monday, August 25, 2025, and ended at 05:00 p.m. IST on Wednesday, August 27, 2025. The voting rights were reckoned on the shares held as on the cut-off date *i.e.*, Friday, August 22, 2025;
- E-voting facility was also made available during the AGM for members who had not exercised their vote through the remote e-voting facility, and was open up to 15 minutes from the conclusion of the proceedings of the meeting;
- The Company had appointed Mr. S. N. Viswanathan, or failing him Ms. Ashwini Vartak, Partners of M/s. S. N. Ananthasubramanian & Co., Company Secretaries as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner;

- g. The relevant documents required to be kept open at the AGM were open and accessible to any member of the Company for inspection in electronic mode, if they so desire, until the conclusion of the meeting.

The Chairperson then addressed the shareholders and delivered his speech. The Chairperson apprised the shareholders on the Company's progress.

Thereafter, the Managing Director and Chief Executive Officer addressed and apprised the shareholders on the Company's all round performance.

Thereafter, brief on the following resolutions as set out in the Notice of the AGM were read out by the Company Secretary:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1	To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To declare final dividend on the equity shares for the financial year ended March 31, 2025	Ordinary Resolution
3	To re-appoint Mr. Srinivas Peddada (DIN: 08755240), who retires by rotation as a Nominee Director	Ordinary Resolution
4	To re-appoint Mr. Shantanu Rastogi (DIN: 06732021), who retires by rotation as a Nominee Director	Ordinary Resolution
Special Business		
5	To re-appoint Mr. Vishwanathan Mavila Nair (DIN: 02284165) as a Non-Executive Director and Chairperson of the Board of Directors of the Company and approve his remuneration thereof	Special Resolution
6	To approve the payment of remuneration to Mr. Vishwanathan Mavila Nair (DIN: 02284165), Non-Executive Director and Chairperson of the Board of Directors of the Company, in excess of the limits prescribed in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special Resolution
7	To approve the revision in remuneration of Mr. Venkata Satya Naga Sreekanth Nadella (DIN: 08659728), Managing Director and CEO of the Company	Special Resolution
8	To appoint M/s. D V Rao & Associates, Company Secretaries as the Secretarial Auditors of the Company	Ordinary Resolution
9	To approve the increase in the authorized share capital of the Company and consequential alteration to Clause 5 of the Memorandum of Association of the Company	Ordinary Resolution

Members who had registered themselves as speakers were then invited to ask questions or seek clarifications or express their views, from the management. The management responded to the queries of the shareholders and provided clarifications suitably.

After the Q&A session, the Chairperson thanked the shareholders for attending the AGM and concluded the proceedings of the AGM.

The Company Secretary was authorised to accept the Scrutinizer's Report on behalf of the Company.

The Chairperson announced that the e-voting results along with the Scrutinizer's report shall be disseminated to the Stock Exchanges and also be placed on the website of the Company and NSDL, within prescribed timelines.

The e-voting facility was available to the shareholders for the next 15 minutes. The meeting concluded on expiry of the said 15 minutes.

Post completion of the AGM, the Scrutinizer submitted his report on the remote e-voting and e-voting at the AGM. Based on the Scrutinizer's report, all resolutions as set out in the Notice of AGM were passed with requisite majority.