

October 27, 2025

CS&G/STX/DQ2025/12

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

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the LODR Regulations, this is to inform that the Board of Directors of the Company at its meeting held today *i.e.*, October 27, 2025, has *inter-alia* approved conducting a postal ballot seeking approval of the members on the following special businesses:

Sr. No.	Particulars	Type
01	To appoint Mr. Devang Gheewalla (DIN: 07480378) as Non-Executive Nominee Director of the Company.	Ordinary resolution
02	To approve the change in designation of Mr. Alok Chandra Misra (DIN: 01542028) from Non-Executive Nominee Director to Non-Executive Director of the Company.	Special resolution
03	To approve the remuneration payable to Non-Executive Independent Directors of the Company.	Special resolution

The notice of postal ballot and other details will be intimated in due course.

The Board meeting commenced at 04:30 p.m. and concluded at 06:00 p.m.

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

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

CIN: L72400MH2017PLC444072