

February 07, 2026

CS&amp;G/STX/MQ2026/11

**1) National Stock Exchange of India Limited**Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

Scrip Symbol: KFINTECH

**2) BSE Limited**Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 543720

**Sub. : Intimation of allotment of Equity Shares pursuant to exercise of options by the eligible grantees****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 Nomination and Remuneration Committee of the Board of Directors of the Company has on February 07, 2026, allotted 35, 287 Equity Shares of face value Rs. 10/- each pursuant to exercise of options by the eligible grantees under the KFin Employee Stock Option Plan 2020.

Consequently, the issued, subscribed, and paid-up Equity Share capital of the Company has increased from Rs. 1,72,46,23,920/- comprising of 17,24,62,392 Equity Shares of face value Rs. 10/- each to Rs. 1,72,49,76,790/- comprising of 17,24,97,679 Equity Shares of face value Rs. 10/- each.

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