

April 22, 2026

CS&G/STX/JQ2026/08

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 Board Meeting - Final Dividend**Ref. : Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

Dear Sir / Madam,

Further to our previous intimation bearing reference no. CS&G/STX/MQ2026/42 dated March 27, 2026, intimating regarding a meeting of the Board of Directors of the Company scheduled on Wednesday, April 29, 2026 *inter-alia*, to consider and approve the standalone and consolidated audited financial results of the Company for the quarter and financial year ended March 31, 2026.

Pursuant to Regulation 29 and other applicable provisions of the LODR Regulations, this is to further inform that, in the aforesaid meeting, the Board will also *inter-alia* consider and recommend final dividend, if any, for the financial year ended March 31, 2026.

Further, as informed vide our previous intimation bearing reference no. CS&G/STX/MQ2026/41 dated March 27, 2026, the trading window for all Designated Persons of the Company and their immediate relatives, for dealing in the Company's equity shares has already been closed from April 01, 2026 till 48 hours after the declaration of financial results to the Stock Exchanges where the equity shares of the Company are listed.

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