

April 08, 2026

CS&G/STX/JQ2026/03

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. : Amendments to the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

Ref. : Regulation 8 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 8 and other applicable provisions of the PIT Regulations, this is to inform that the Board of Directors of the Company has approved the amendments to the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information to align the Code with the recent amendments to the PIT Regulations.

The same has been uploaded on the Company’s website and can be accessed at the following link:

<https://investor.kfintech.com/policies-and-codes/>

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