

June 15, 2026

CS&G/STX/JQ2026/31

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 Record Date and Annual General Meeting of the Company

Ref. : Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 42 and other applicable provisions of the LODR Regulations, and further to our previous intimation bearing reference no. CS&G/STX/JQ2026/10 dated April 29, 2026, regarding the recommendation by the Board of Directors of a final dividend for the financial year ended March 31, 2026, the Company has fixed Wednesday, July 15, 2026, as the record date for determining the entitlement of members to receive the said dividend, if declared at the 9th Annual General Meeting (“AGM”).

Further, this is to inform that the AGM will be held on Wednesday, July 22, 2026 at 11:30 a.m. (IST) through Video Conferencing or 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

KFin Technologies Limited 

Registered Office:

301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai – 400070, Maharashtra.

CIN: L72400MH2017PLC444072