

June 24, 2025

CS&G/STX/JQ2025/52

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 the 8th Annual General Meeting of the Members of the Company
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.*, June 24, 2025, has *inter-alia* approved convening the 8th Annual General Meeting of the Members of the Company (“AGM”) through Video Conferencing or Other Audio-Visual means, seeking approval of the members on the following ordinary and special businesses:

Sr. No.	Particulars	Type of Resolution
01	To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
02	To declare final dividend on the equity shares for the financial year ended March 31, 2025	Ordinary Resolution
03	To re-appoint Mr. Srinivas Peddada (DIN: 08755240), who retires by rotation as a Nominee Director	Ordinary Resolution
04	To re-appoint Mr. Shantanu Rastogi (DIN: 06732021), who retires by rotation as a Nominee Director	Ordinary Resolution
05	To re-appoint Mr. Vishwanathan Mavila Nair (DIN: 02284165) as a Non-Executive Director and Chairperson of the Board of Directors of the Company	Special Resolution
06	To approve the payment of remuneration to Mr. Vishwanathan Mavila Nair (DIN: 02284165), Non-Executive Director and Chairperson, in excess of the limits prescribed in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special Resolution
07	To approve the remuneration of Mr. Venkata Satya Naga Sreekanth Nadella (DIN: 08659728), Managing Director and CEO of the Company	Special Resolution
08	To appoint M/s. D V Rao & Associates as the Secretarial Auditors of the Company for a period of 5 years from Financial Year 2025-26 to Financial Year 2029-30	Ordinary Resolution
09	To increase the authorized share capital of the Company and consequential alteration to the Capital clause of the Memorandum of Association of the Company	Ordinary Resolution

KFin Technologies Limited

Registered Office:

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

CIN: L72400MH2017PLC444072

The date of the AGM along with the notice of the AGM and other details will be intimated in due course.

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