Tel. No: +91 22 4962 0337
Email ID: compliance.corp@kfintech.com
Website: https://www.kfintech.com

September 01, 2026 CS&G/STX/SQ2026/30

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. : Incorporation of a step-down subsidiary in Philippines

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 KFin Technologies Limited ("**Company**") at its meeting held today *i.e.,* September 01, 2026, has *inter-alia* granted its approval for incorporation of a step-down subsidiary in Philippines through KFin Technologies (Singapore) Pte. Ltd., a wholly-owned subsidiary of the Company, for the purpose of transfer agency services, fund accounting, value added services like investor / distributor portals, wealth platforms, *etc.*, subject to receipt of required regulatory approvals.

The Board meeting commenced at 03:00 p.m. and concluded at 05:30 p.m.

Details as required to be disclosed as per the LODR Regulations read with SEBI's Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure – A**.

This is for your information and records.

Thanking you,

Yours faithfully,

For KFin Technologies Limited

ALPANA UTTAM KUNDU
Digitally signed by ALPANA UTTAM KUNDU
Date: 2026.09.01 17:53:54 +05'30'

Alpana Kundu
Company Secretary and Compliance Officer
ICSI Membership No.: F10191

Encl.: a/a

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Annexure – A

Details as required to be disclosed as per the LODR Regulations read with SEBI's Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

a.	Name of the entity, date and country of incorporation, etc.;	The Philippines entity will be incorporated in Philippines through KFin Technologies (Singapore) Pte. Ltd., a wholly-owned subsidiary of the Company ("**KFin Singapore**"), with the name as may be approved by the applicable regulatory authorities.
b.	Name of holding company of the incorporated company and relation with the listed entity;	The Philippines entity will be a newly incorporated Company in Philippines, which will be a subsidiary of KFin Singapore and step-down subsidiary of Company.
c.	Industry to which the entity being incorporated belongs;	Financial services.
d.	Brief background about the entity incorporated in terms of products / line of business;	Financial services. After incorporation, it shall be engaged *inter-alia* in the business of providing transfer agency services, fund accounting, value added services like investor / distributor portals, wealth platforms, *etc*., in compliance with local regulatory requirements.
e.	Brief details of any governmental or regulatory approvals required for the incorporation;	The proposed Philippines entity shall be incorporated in the Philippines, subject to receipt of all necessary regulatory approvals, consents, permissions and authorisations from the relevant regulatory and governmental authorities governing the business activities in their respective jurisdictions, as maybe applicable.
f.	Nature of consideration whether cash consideration or share swap and details of the same;	The Philippines entity will be capitalized in cash for up to USD 300,000/- (United States Dollars Three Hundred Thousand only).
g.	Cost of subscription / price at which the shares are subscribed;	Up to USD 300,000/- (United States Dollars Three Hundred Thousand only).
h.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	The Philippines entity will be held 99.99% by KFin Singapore, and will be a step-down subsidiary of the Company.