

June 29, 2026

CS&G/STX/JQ2026/39

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. : Submission of Annual Report for the Financial Year 2025-26 including the Notice of the 9th Annual General Meeting of the Company**Ref. : Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

Dear Sir / Madam,

This letter is further to our previous intimations bearing reference nos. CS&G/STX/JQ2026/31, CS&G/STX/JQ2026/33 and CS&G/STX/JQ2026/37 dated June 15, 2026, June 17, 2026 and June 29, 2026 respectively, regarding the intimation of the record date, the date of Annual General Meeting (“AGM”), details of the AGM to be held through video conferencing/other audio-visual means, and the notice of the AGM for the financial year 2025–26.

Pursuant to Regulation 34 and other applicable provisions of the LODR Regulations, please find herewith the Annual Report for the Financial Year 2025-26 including the Notice of the AGM. The same has also been uploaded on the Company’s website and can be accessed at the following link:

<https://investor.kfintech.com/annual-reports/>

Pursuant to Regulation 36 and other applicable provisions of the LODR Regulations, a letter containing the weblink of the Notice and the Annual Report is being physically dispatched to those members whose email addresses are not registered with the RTA / DPs.

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