

June 10, 2026

CS&G/STX/JQ2026/28

**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 Investment in KFin Technologies (Singapore) Pte. Ltd., wholly owned subsidiary 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 has at its meeting held today *i.e.*, June 10, 2026, *inter-alia* approved the proposal for further capital infusion in KFin Technologies (Singapore) Pte. Ltd., a wholly owned subsidiary of the Company, of an amount not exceeding USD 2 Million (United States Dollar Two Million only), in one or more tranches.

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

*Encl.: a/a*

**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**

Sr. No.	Particulars	Details
a.	Name of the target entity, details in brief such as size, turnover <i>etc.</i>	<p>KFin Technologies (Singapore) Pte. Ltd. (“<b>KFin Singapore</b>”)</p> <p>KFin Singapore was incorporated as private company with the Accounting and Corporate Regulatory Authority under the laws of Singapore on June 19, 2025, as a wholly owned subsidiary of the Company.</p> <p>KFin Singapore through the Ascent Fund Services Pte. Ltd. and its subsidiaries, is engaged <i>inter-alia</i> in the business of providing fund administration, corporate solutions and financial technology solutions services to global alternative investment managers.</p> <p>FY26 Turnover: Nil</p>
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	<p>KFin Singapore is a related party of the Company. The transaction falls within the ambit of related party transactions and is at arms’ length.</p> <p>Except to the extent of shares held by the Company in KFin Singapore, the promoter / promoter group / group companies of the Company have no interest in KFin Singapore.</p>
c.	Industry to which the entity being acquired belongs	Financial services industry.
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Business expansion / Strategic Investment.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	No specific governmental or regulatory approvals are required for the proposed investment.
f.	Indicative time period for completion of the acquisition	The proposal is for further capital infusion in existing wholly owned subsidiary, and will be made in one or more tranches.

g.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration.
h.	Cost of acquisition and/or the price at which the shares are acquired	Further capital infusion (in one or more tranches), not exceeding USD 2 Million (United States Dollar Two Million only).
i.	Percentage of shareholding / control acquired and / or number of shares acquired	There will be no change in shareholding of the Company in KFin Singapore. KFin Singapore will continue to remain a wholly owned subsidiary of the Company.
j.	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Date of Incorporation: June 19, 2025</p> <p>KFin Singapore through the Ascent Fund Services Pte. Ltd. and its subsidiaries, is engaged <i>inter-alia</i> in the business of providing fund administration, corporate solutions and financial technology solutions services to global alternative investment managers.</p> <p>History of last 3 years turnover:</p> <p>Since KFin Singapore was incorporated on June 19, 2025, turnover information is available only for FY26.</p> <p>The turnover for FY26 was Nil.</p> <p>Country of presence: Singapore.</p>