

KINGFA/SE/2026-27**Date:** 05/09/2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai 400051

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Symbol: KINGFA**Scrip Code: 524019**

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 (“SEBI Listing Regulations”))

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, Kingfa Science & Technology (India) Limited (the “Company”) is in the process of dispatching letters to those shareholders whose e-mail addresses are not registered with the Company, Registrar & Transfer Agent or Depository Participant(s), providing the web-link and QR code of the Company’s website from where the Annual Report for the Financial Year 2025-26 can be accessed.

A copy of the letter is enclosed herewith for your record.

The above information is also available on the Company’s website of the Company and can be accessed at <https://www.kingfaindia.com/AREpo.php>

This is for information of the Exchanges and the members.

Yours faithfully

For Kingfa Science & Technology (India) Limited

Deepak Vyas**Company Secretary & Compliance officer**

FOLIO/DPID/CLID :
Name :

Date : 05-09-2026

Dear Shareholder(s),

Sub: Notice & Annual Report of the 42nd Annual General Meeting to be held on Monday, September 28, 2026, at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We are pleased to inform you that the **42nd Annual General Meeting (AGM)** of the members of the Company will be held on **Monday, September 28, 2026, at 11.30 A.M. (IST)** through Video Conferencing and Other Audio Visual Means (VC/OAVM).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, a letter containing the web-link and QR code providing access to the Notice of the **42nd Annual General Meeting ("AGM")** and the Integrated Annual Report for the financial year 2025-26 is being sent to those Member(s) who have not registered their e-mail address(es) with the Company or the Registrar and Transfer Agent ("RTA") of the Company.

Accordingly, this communication is being sent to you to provide access to the Notice of the 42nd AGM and the Integrated Annual Report for the financial year 2025-26 through the web-link and QR code provided herein.

You may access the soft copy of the Notice of the 42nd AGM, Annual Report 2025-26 by visiting the below:

Web-link	QR Code
http://www.kingfaindia.com/kyc/AR2026.pdf	

Alternatively, you can scan the QR Code above to access the above documents. You may use google lens or other QR Code reader applications to access the QR Code.

This communication is being sent to Member(s) whose e-mail address(es) were not registered with the Company, any Depository or the Registrar and Transfer Agent ("RTA") of the Company as on the cut-off date, i.e., **Friday, August 28, 2026**.

We also wish to bring your attention to the following matters:

1. The Board of Directors at its meeting held on Friday, 14th August 2026 approved the payment of dividend of Rs.20/- (Rupees Twenty) per share of Rs.10/- (Rupees Ten) each for the financial year ending 31st March, 2026, subject to the approval of the shareholders at the forthcoming 42nd Annual General Meeting to be held on Monday, 28th September 2026.

Rate of dividend	₹ 20 per equity share
Record date	Monday, September 21, 2026
Payment date	on or before October 27, 2026

2. KYC Updation:

Investors holding securities in physical mode are requested to furnish details of PAN of all the holders, Address with PIN code, Email address, Mobile Number, Bank Account details of the first holder, Specimen Signature and Nomination immediately.

Kindly note that as per SEBI requirements, effective 1st April 2024, shareholders holding shares in physical form, whose folio(s) do not have PAN, KYC details or Choice of Nomination updated, shall be eligible for dividend in respect of such folios, only through electronic mode. We take this opportunity to reiterate that shareholders, whose folios are not updated with PAN, KYC details or choice of Nomination, are requested to update the above details by submitting the relevant ISR Forms **before the Record date/cut-off date of Monday, 21st September 2026** to ensure timely credit of dividends.

The formats for choice of nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on the RTA's website at the weblink: <https://ipostatus.integratedregistry.in/KYCRegister.aspx>

Dividend amount will be paid through electronic mode only to those shareholders who had updated their KYC details entirely in respect of the securities held in physical mode.

3. E-voting Details:

Cut-off date for e-voting	Monday, September 21, 2026
E-voting start date and time	Friday, September 25, 2026 (9:00 hrs. IST)
E-voting end date and time	Sunday, September 27, 2026 (17:00 hrs. IST)

4. Submission of TDS exemption documents:

You may submit duly filled and signed documents on or before September 21, 2026 for FY 2026-27 to claim exemption from TDS on dividend income, if not submitted earlier, through any of the below:

- Upload document at <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>
- Email to einward@integratedindia.in

All queries to be addressed to the Company's RTA:

Integrated Registry Management Services Private Limited.

(Unit: Kingfa Science & Technology (India) Limited)

2nd Floor, "Kences Towers", No.1 Ramakrishna street, North Usman Road, T.Nagar, Chennai - 600017

Email : einward@integratedindia.in

Thanking you,

For Kingfa Science & Technology (India) Limited

Sd/-

Deepak Vyas

Company Secretary & Compliance Officer

Kingfa Science & Technology (India) Limited

CIN : L25209TN1983PLC010438

Regd. Office : Dhun Building, III Floor,
827, Anna Salai, Chennai - 600002.

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E-mail : cs@kingfaindia.com

Website : www.kingfaindia.com