KFINTECH
EXPERIENCE TRANSFORMATION

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

July 22, 2026

CS&G/STX/SQ2026/09

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. : Submission of Proceedings of the 9th 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,

Further to our previous intimations bearing reference nos. CS&G/STX/JQ2026/39 and CS&G/STX/JQ2026/40 dated June 29, 2026, submitting the Annual Report for the Financial Year 2025-26 including the Notice of the 9th Annual General Meeting of the members of the Company ("**AGM**").

Pursuant to Regulation 30 and other applicable provisions of the LODR Regulations, please find enclosed herewith the proceedings of the 9th AGM of the Company held today *i.e.,* Wednesday, July 22, 2026, at 11:30 a.m. IST through Video Conferencing / Other Audio-Visual means.

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: 2026.07.22 18:52:23 +05'30'

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

Encl.: a/a

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SUMMARY OF PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING

The 9th Annual General Meeting ("**AGM**" / "**Meeting**") of the members of KFin Technologies Limited ("**Company**") was held on Wednesday, July 22, 2026, through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("**MCA**"). The AGM commenced at 11:30 a.m. IST and concluded at 01:55 p.m.

Directors present through VC

Sr. No.	Name	Designation
01	Mr. Vishwanathan Mavila Nair	Chairperson and Non-Executive Director
02	Mr. Venkata Satya Naga Sreekanth Nadella	Managing Director and CEO
03	Mr. Vivek Narayan Mathur	Whole Time Director & CFO
04	Mr. Dinesh Khara	Independent Director
05	Mr. Kaushik Mazumdar	Independent Director and Chairperson of the Audit Committee
06	Mr. Chengalath Jayaram	Independent Director and Chairperson of the Nomination and Remuneration Committee and Stakeholders' Relationship Committee
07	Ms. Radha Rajappa	Independent Director
08	Mr. Shankar Iyer	Independent Director
09	Mr. Alok Chandra Misra	Non-Executive Director
10	Mr. Shantanu Rastogi	Non-Executive Nominee Director
11	Mr. Srinivas Peddada	Non-Executive Nominee Director
12	Mr. Devang Gheewalla	Non-Executive Nominee Director

Members of the management team present through VC

Sr. No.	Name	Designation
01	Mr. Ram Gattani	Head of Investor Relations
02	Ms. Alpana Kundu	Company Secretary and Compliance Officer

Invitees present through VC

Sr. No.	Name	Designation
01	Ms. T V S Ravila	Representative of B S R and Co, Statutory Auditors
02	Mr. Vasudeva Rao Devaki	Representative of D V Rao & Associates, Secretarial Auditors

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Sr. No.	Name	Designation
03	Mr. S. N. Viswanathan	Managing Partner of M/s. S. N. Ananthasubramanian & Co, Scrutinizer for the AGM

Shareholders present through VC / OAVM: 109

Introduction

Pursuant to Article 118 of Articles of Association of the Company, Mr. Vishwanathan Mavila Nair, Chairperson and Non-Executive Director presided over the meeting and welcomed the shareholders. The Chairperson introduced the Directors, members of the management team, representative of the Statutory Auditors, Secretarial Auditors and Scrutinizer participating through VC. Requisite quorum being present, he called the meeting to be in order and requested Ms. Alpana Kundu, Company Secretary and Compliance Officer to make the announcements for the smooth conduct of the meeting.

The Company Secretary *inter-alia* informed the shareholders that:

a. This AGM was being conducted through VC / OAVM in accordance with the relevant circulars issued by the MCA. The proceedings were also being webcast live and could be viewed using the details provided in the notice of the AGM;

b. The annual report containing the Board's report, Corporate Governance report, Business Responsibility and Sustainability report, Management Discussion and Analysis, the standalone and consolidated financial statements along with the Auditors' reports, and the notice of this AGM has already been sent to the shareholders electronically at their registered email id, and taken as read;

c. As the Statutory Auditors' Report on the financial statements of the Company for the Financial Year 2025-26 and the Secretarial Audit Report for the Financial Year 2025-26 did not have any qualification, observation, disclaimer or adverse remark, the said reports were not required to be read out at the meeting in terms of the applicable provisions of the Companies Act, 2013;

d. The remote e-voting period commenced at 09:00 a.m. IST on Friday, July 17, 2026, and ended at 05:00 p.m. IST on Tuesday, July 21, 2026. The voting rights were reckoned on the shares held as on the cut-off date *i.e.,* Wednesday, July 15, 2026;

e. E-voting facility was also made available during the AGM for members who had not exercised their vote through the remote e-voting facility, and was open up to 15 minutes from the conclusion of the proceedings of the meeting;

f. The Company had appointed Mr. S. N. Viswanathan, or failing him Ms. Ashwini Vartak, Practicing Company Secretary, Partners of M/s. S. N. Ananthasubramanian & Co., Company Secretaries as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner;

g. The relevant documents required to be kept open at the AGM were open and accessible to any member of the Company for inspection in electronic mode, if they so desire, until the conclusion of the meeting.

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The Chairperson then addressed the shareholders and delivered his speech. The Chairperson apprised the shareholders on the Company's progress.

Thereafter, the Managing Director and Chief Executive Officer addressed and apprised the shareholders on the Company's all-round performance.

Thereafter, brief on the following resolutions as set out in the Notice of the AGM were read out by the Company Secretary:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1	To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To declare final dividend on the equity shares for the financial year ended March 31, 2026	Ordinary Resolution
3	To re-appoint Mr. Shantanu Rastogi (DIN: 06732021), who retires by rotation as a Nominee Director	Ordinary Resolution
Special Business		
4	To approve the revision in remuneration of Mr. Venkata Satya Naga Sreekanth Nadella (DIN: 08659728), Managing Director and CEO of the Company	Special Resolution
5	To approve the increase in remuneration of Mr. Alok Chandra Misra (DIN: 01542028), Non-Executive Director of the Company	Special Resolution
6	To consider and appoint Mr. Dinesh Khara (DIN: 06737041) as an Independent Director of the Company and approve his remuneration thereof	Special Resolution
7	To consider and appoint Mr. Vivek Narayan Mathur (DIN: 07928470) as a Whole-Time Director of the Company and approve his remuneration thereof	Special Resolution

Members who had registered themselves as speakers were then invited to ask questions or seek clarifications or express their views, from the management. The management responded to the queries of the shareholders and provided clarifications suitably.

After the Q&A session, the Chairperson thanked the shareholders for attending the AGM and concluded the proceedings of the AGM.

The Company Secretary was authorised to accept the Scrutinizer's Report on behalf of the Company.

The Chairperson announced that the e-voting results along with the Scrutinizer's report shall be disseminated to the Stock Exchanges and also be placed on the website of the Company and NSDL, within prescribed timelines.

The e-voting facility was available to the shareholders for the next 15 minutes. The meeting concluded on expiry of the said 15 minutes.

Post completion of the AGM, the Scrutinizer submitted his report on the remote e-voting and e-voting at the AGM. Based on the Scrutinizer's report, all resolutions as set out in the Notice of AGM were passed with requisite majority.