

April 10, 2024

CS&amp;G/STX/JQ2024/01

**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 Board Meeting****Ref. : Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the LODR Regulations, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, April 29, 2024**, to *inter-alia*:

- a. consider and approve the standalone and consolidated audited financial results of the Company for the quarter and financial year ended March 31, 2024;
- b. consider and recommend final dividend, if any, for the financial year ended March 31, 2024.

Further, as informed *vide* our letter reference no. CS&G/STX/MQ2024/38 dated March 28, 2024, the trading window for all Designated Persons of the Company for dealing in the Company’s equity shares will open 48 hours after the said financial results are declared to the Stock Exchanges where the equity shares of the Company are listed.

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**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.**CIN: L72400TG2017PLC117649**

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