

February 02, 2026

CS&G/STX/MQ2026/08

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. : Update on requests for Re-classification of entities forming part of the ‘Promoter(s) Group’ category**Ref. : Regulation 31A 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/MQ2026/02 dated January 08, 2026 and CS&G/STX/MQ2026/04 dated January 15, 2026, wherein it was informed that the Company received written requests from House of Anita Dongre Private Limited (“HADPL”) and Capital Foods Private Limited (“CFPL”), entities forming part of ‘Promoter(s) Group’, seeking re-classification from the ‘Promoter(s) Group’ category to ‘Public’ category.

Pursuant to Regulation 31A and other applicable provisions of the LODR Regulations, this is to inform that the Board of Directors of the Company at their meeting held today *i.e.*, February 02, 2026, have, *inter-alia*, reviewed and approved the requests received from HADPL and CFPL for re-classification from ‘Promoter(s) Group’ category to the ‘Public’ category subject to the receipt of no objection from the BSE Limited and National Stock Exchange of India Limited (collectively referred to as “**Stock Exchanges**”).

The application to the Stock Exchanges and other steps with respect to re-classification will be undertaken by the Company in due course in terms of Regulation 31A of the LODR Regulations.

The Board meeting commenced at 03:00 p.m. and concluded at 05:30 p.m.

This is for your information and record.

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