

July 24, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

Scrip ID: KPITTECH
Scrip Code: 542651

Symbol: KPITTECH
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Dear Sir / Madam,

Subject: - Corporate Action - Record Date for Final Dividend FY 2023-24.

Ref:- Disclosure of events & information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Please find below the information in terms of Regulation 42 of the SEBI LODR with respect to payment of Final Dividend of Rs. 4.60/- (Rupees Four and sixty paise only) i.e. 46% per Equity Share of Rs. 10/- each for the Financial Year 2023-24.

Particulars	Details
Series	Equity (EQ)
Book Closure/ Record date	Record date
Record date	Friday, August 09, 2024
Book Closure	Not Applicable
Purpose	Payment of Final Dividend for the FY 2023-24, if approved by shareholders at ensuing Annual General Meeting.
Date of Annual General Meeting	Tuesday, August 27, 2024.
Corporate Action	Final Dividend
Dividend Per Share	Rs. 4.60/- (Rupees Four and Sixty paise only)
Dividend Type	Final Dividend
Payment Date	Payment of Final Dividend for the FY 2023-24, if declared by shareholders at ensuing Annual General Meeting, the Final Dividend will be paid to Members of the Company within statutory timelines as per the Companies Act, 2013.
Dividend for the Financial Year from	April 01, 2023
Dividend for the Financial Year to	March 31, 2024

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **KPIT Technologies Limited**

Nida Deshpande
Company Secretary & Compliance Officer

KPIT Technologies Limited
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