

June 27, 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: - Intimation of Meeting of Board and Closure of Trading Window

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*“the Listing Regulations”*), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 24, 2024, inter alia, to consider and approve:

- The un-audited financial results of the Company along with the Limited Review Report for the quarter ended June 30, 2024.

Further, pursuant to the relevant circulars issued by BSE Limited and National Stock Exchange of India Limited, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, this is to intimate you that the trading window of the Company will be closed from Monday, July 1, 2024, and shall be opened 48 hours after the declaration of Un-audited Financial Results for the quarter ended June 30, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **KPIT Technologies Limited**

Nida Deshpande
Company Secretary & Compliance Officer