

July 31, 2021

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

Subject:- Annual General Meeting, Record Date for final dividend and Cut-off Date for e-voting and participation at the 4th Annual General Meeting (“the AGM”).

Dear Sir / Madam,

Pursuant to Regulation 42 & 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed Wednesday, August 18, 2021 as the record date for the purpose of payment of final dividend for FY 2020-21 & cut-off date for entitlement of the Members to cast their votes through e-voting for the 4th Annual General Meeting of the Company which is scheduled to be held on Wednesday, August 25, 2021.

Request you to take note of the same.

Thanking you,

Yours faithfully,

For **KPIT Technologies Limited**



Nida Deshpande
Company Secretary & Compliance Officer