

January 31, 2023

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

Scrip ID: KPITTECH
Scrip Code: 542651

Kind Attn: The Manager,
Department of Corporate Services

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

Symbol: KPITTECH
Series: EQ

Kind Attn: The Manager,
Listing Department

Subject: - Outcome of the Board Meeting held on January 31, 2023,

Time of commencement of the Board Meeting : 5.30 pm IST

Time of conclusion of the Board Meeting : 6.30 pm IST

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held today through video conferencing, *inter-alia*, has approved the following: -

1. Unaudited Standalone Financial Results and Consolidated Financial Results for the quarter and nine-months ended December 31, 2022.
2. Interim Dividend of Rs.1.45/- per equity share (i.e.14.5 %) of face value of Rs. 10/- each, for the financial year 2022-23, to be paid to the members of the Company within stipulated time from the declaration by the Board, as per the provisions of Companies Act, 2013, and the Rules made thereunder.

The Record Date : Friday, February 10, 2023

(for the purpose of determining the entitlement of the members for payment of interim dividend)

KPIT Technologies Limited
Registered & Corporate Office: Plot No. 17, Rajiv Gandhi Infotech Park, MIDC-SEZ,
Phase-III, Maan, Taluka-Mulshi, Hinjawadi, Pune-411057, India.
CIN: L74999PN2018PLC174192

O +91 20 6770 6000
E info@kpit.com
W kpit.com

Unaudited Standalone Financial Results and Consolidated Financial Results for the quarter and nine-months ended December 31, 2022, along with Limited Review Reports thereon and Investor Update are being sent separately.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **KPIT Technologies Limited**

Nida Deshpande
Company Secretary & Compliance Officer

