

April 14, 2023

**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:** - Notice of the Board Meeting.

Dear Sir / Madam,

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 (SEBI Regulations), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 25, 2023, and will continue on Wednesday, April 26, 2023, inter alia, to consider and approve:

- The audited financial results of the Company for the quarter and year ended March 31, 2023
- Recommendation of final dividend, if any, subject to declaration of the same by the Members in the ensuing Annual General meeting.

Please note that the Board of Directors will consider the aforesaid business item on Wednesday, April 26, 2023.

As intimated earlier vide letter dated March 29, 2023, the trading window closure period has commenced from April 1, 2023, and will end 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2023.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **KPIT Technologies Limited**

Nida Deshpande  
**Company Secretary & Compliance Officer**