

February 1, 2022

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: - Outcome of the Board Meeting commenced on January 31, 2022 (at 7.00 pm) and concluded today, i.e. on February 1, 2022 (at 11.10 am)

Dear Sir / Madam,

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

- a. Approval of the consolidated and standalone unaudited financial results of the Company for the quarter ended December 31, 2021.
- b. Interim Dividend of Rs. 1.25 per equity share (i.e. 12.50%) of face value of Rs. 10/- each, for the financial year 2021-22, 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, i.e. Friday, February 11, 2022, has been intimated to the Stock Exchanges vide letter dated January 25, 2022.

Unaudited Consolidated Financial Results and Standalone Financial Results for the quarter ended December 31, 2021, along with Limited Review Reports thereon and Investor Update are being sent separately.

Kindly take the same on your records.

Yours faithfully,

For KPIT Technologies Limited



Nida Deshpande
Company Secretary & Compliance Officer

