

January 9, 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

Subject: - Update on Meeting of Board of Directors.

Dear Sir / Madam,

In continuation to our Board meeting intimation dated December 22, 2023, and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that meeting of the Board of Directors of the Company, which is scheduled to be held on Tuesday, January 30, 2024, will also consider declaration of Interim Dividend for the Financial year 2023-24 if any, in addition to consider and approve the un-audited financial results of the Company along with the Limited Review Report for the quarter and nine-months ended December 31, 2023.

The record date for the purpose for the said interim dividend, if declared by the Board of Directors, will be intimated separately.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **KPIT Technologies Limited**

Nida Deshpande
Company Secretary & Compliance Officer