

August 02, 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: - Submission of the Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 30 & Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement giving details of “Information Regarding 6<sup>th</sup> Annual General Meeting to be held through Video Conferencing/Other Audio-Visual Means” published in today’s Financial Express and Loksatta.

The above advertisements are also available on the website of the Company at [www.kpit.com](http://www.kpit.com).

Request you to take note of the same.

Thanking you,

Yours faithfully,

For **KPIT Technologies Limited**

Nida Deshpande  
**Company Secretary & Compliance Officer**

**KPIT****KPIT Technologies Limited**

CIN: L74999PN2018PLC174192

**Registered & Corporate Office:** Plot No. 17, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase III, Maan, Taluka- Mulshi, Hinjawadi, Pune-411057. Tel. No.: +91 20 6770 6000**E-mail:** [grievances@kpit.com](mailto:grievances@kpit.com) **Website:** [www.kpit.com](http://www.kpit.com)**Information Regarding 6<sup>th</sup> Annual General Meeting to be held through Video Conferencing/Other Audio-Visual Means**

Notice is hereby given that 6<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Tuesday, August 29, 2023, at 3:00 p.m. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, pursuant to General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India, and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, to transact the business set out in the Notice convening the AGM.

In light of the above Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent by electronic mode to those Members whose email addresses are registered with the Registrar & Transfer Agent ("RTA") or with respective depositories Participants ("DPs"). For Members who have not registered their email addresses, we urge them to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA, KFin Technologies Limited at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) to receive copies of Notice of the AGM along with the Annual Report 2022-23 in electronic mode.

The Members may note that the Board of Directors at their meeting concluded on Wednesday, **April 26, 2023**, have recommended a Final Dividend of Rs. 2.65/- (i.e., 26.50%) per equity share having nominal value of Rs. 10/- each, for the financial year ended **March 31, 2023**. The Final Dividend, as recommended by the Board, if approved at the ensuing AGM, will be paid to the Members holding shares of the Company, either in electronic or in physical form as on the Record Date for determining eligibility of Members to receive the Final Dividend i.e., **Monday, August 14, 2023**.

Further pursuant to Finance Act, 2020, dividend income will be taxed in the hands of members and the Company is required to deduct the tax at source (TDS) on dividend paid to members at rates prescribed in the Income Tax Act 1961 ("the IT Act"). To enable the Company to apply the correct TDS rates, the members are requested to furnish the prescribed documents on the portal of RTA, on or before Monday, August 14, 2023 (5.00 P.M.). The communication regarding the details of documents to be submitted will be given by the Company. In the event the Company is unable to pay dividend to any member through electronic mode, due to non-registration of the electronic bank mandate, the Company shall dispatch the demand draft to such Member.

As per Section 206AB of the IT Act, tax deduction at source (TDS) will be higher of the following rates:

- i. Twice the rate specified in the relevant provision of the IT Act; or
- ii. Twice the rate or rates in force; or
- iii. the rate of 5%.

In case a person has not filed his/her Return of Income for preceding financial year and the aggregate of TDS including Tax Collected at Source ("TCS") in his/her case is Rs. 50,000/- or more during such previous financial year. The aggregate amount of TDS/TCS of Rs. 50,000/- in a year is not limited to TDS only on dividend income received by the member but will include all TDS/TCS transactions of the member during the relevant financial year. These provisions will be effective from July 1, 2021. The status of filing of Return of Income by the members would be verified from the functionality provided by the Indian Income Tax authorities. The Company would solely rely on the information available on the Income Tax portal in this regard.

Members may note that the Notice of the AGM and the Annual Report 2022-2023 will also be made available on the Company's website at <https://www.kpit.com/investors/corporate-governance/>, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

The Company is providing e-Voting Facility ("remote e-Voting") to all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, Company is also providing the facility of e-Voting during the AGM. Detailed procedure for joining the AGM and remote e-Voting is provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

**For KPIT Technologies Limited**

Sd/-

Nida Deshpande

**Company Secretary****Place : Pune****Date : August 01, 2023**

**KPIT****केपीआयटी टेक्नॉलॉजीज लिमिटेड**

सीआयएन: एल७४९९९पीएन२०१८पीएलसी१७४९९२

नोंदणीकृत व कॉर्पोरेट कार्यालय: प्लॉट नं. १७, राजीव गांधी इन्फोटेक पार्क,  
एमआयडीसी-सेझ, फेज - ३, माण, तालुका- मुळशी, हिंजवडी, पुणे - ४११०५७.

दूरध्वनी क्र.: +९१ २० ६७७० ६०००

ई-मेल: [grievances@kpit.com](mailto:grievances@kpit.com) संकेतस्थळ: [www.kpit.com](http://www.kpit.com)**व्हिडिओ कॉन्फरन्स/अन्य दृक-श्राव्य साधनांद्वारे आयोजित  
६ व्या वार्षिक सर्वसाधारण सभेची माहिती**

सूचना देण्यात येते की, कंपनीच्या सभासदांची सहावी वार्षिक सर्वसाधारण सभा ("एजीएम") मंगळवार, २९ ऑगस्ट, २०२३ रोजी दुपारी ३.०० वा. (भारतीय प्रमाणवेळ) व्हिडिओ कॉन्फरन्सिंग/अन्य दृक-श्राव्य माध्यमांद्वारा ("व्हीसी/ओएव्हीएम") व कंपनी व्यवहार मंत्रालयाने जारी केलेले दि. २८ डिसेंबर २०२२ रोजीचे सामान्य परिपत्रक क्र. १०/२०२२ आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया यांनी जारी केलेले दि. ५ जानेवारी २०२३ रोजीचे परिपत्रक क्र. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 अनुसार आणि कंपनी कायदा, २०१३ आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ मधील तरतुदीनुसार नियमांची पूर्तता करून एजीएमच्या सूचनेत नमूद करण्यात आलेले कामकाज करण्यासाठी आयोजित करण्यात आली आहे.

वरील परिपत्रकांना अनुसरून, एजीएमच्या सूचनेसह २०२२-२३ चा वार्षिक अहवाल, इलेक्ट्रॉनिक पध्दतीने अशा सभासदांना पाठविण्यात येत आहेत की, ज्यांचे ई-मेल आयडी रजिस्ट्रार अँड ट्रान्स्फर एजंट ("आरटीए") यांच्याकडे किंवा संबंधित डिपॉझिटरी पार्टीसिपंटस ("डीपीज") यांच्याकडे नोंदविण्यात आलेले आहेत. ज्या सभासदांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत, आम्ही त्यांना विनंती करतो की, त्यांनी ईमेलद्वारे कंपनीचा पत्रव्यवहार प्राप्त करणे निवडून पर्यावरण संरक्षणप्राप्ती आमच्या वचनबद्धतेचे समर्थन करावे. ज्या सभासदांकडे डीमॅट पध्दतीत समभाग आहेत व ज्यांनी त्यांचे ई-मेल आयडी नोंदविलेले नाहीत, त्यांना विनंती करण्यात येते की, त्यांनी त्यांचे ई-मेल आयडी संबंधित डिपॉझिटरी पार्टीसिपंटसकडे नोंदणीकृत करावेत. प्रत्यक्ष पध्दतीत समभाग धारण करणारे सभासद इलेक्ट्रॉनिक पध्दतीमध्ये वार्षिक अहवाल २०२२-२३ सह एजीएमच्या नोटिसच्या प्रती प्राप्त करण्यासाठी कंपनीचे आरटीए केफिन टेक्नॉलॉजीज लिमिटेड त्यांच्याकडे [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) ई-मेल आयडीची नोंदणी करू शकतात.

सभासदांनी नोंद घ्यावी की, संचालक मंडळाने त्यांच्या बुधवार, २६ एप्रिल, २०२३ रोजीच्या बैठकीत ३१ मार्च, २०२३ रोजी समाप्त झालेल्या आर्थिक वर्षासाठी प्रत्येकी रु. १०/- नाममात्र मूल्य धारण करीत असलेल्या समभागामासाठी रु. २.६५/- (२६.५०%) अंतिम लाभांश प्रस्तावित केला आहे. जर संचालक मंडळाने प्रस्तावित केल्यानुसार नियोजित करण्यात आलेल्या एजीएम सभेमध्ये मंजूर करण्यात आला तर जे सभासद कंपनीचा अंतिम लाभांश मिळवण्याकरिता रेकॉर्ड तारखेस म्हणजे सोमवार, १४ ऑगस्ट, २०२३ रोजी इलेक्ट्रॉनिक किंवा प्रत्यक्ष स्वरूपात समभाग धारण करीत असतील त्यांना प्रदान करण्यात येईल.

वित्तीय कायदा, २०२० अनुसार लाभांशाद्वारे मिळणारे उत्पन्न सभासदांसाठी करपात्र असेल आणि आयकर कायदा, १९६१ अनुसार विहित केलेल्या दरानुसार कंपनीस टॅक्स अँट सोर्स ("टीडीएस") कापून घेणे आवश्यक असेल. टीडीएस योग्य दरानुसार कापून घेणे सोयीचे जावे यासाठी सभासदांना विनंती करण्यात येते की, त्यांनी संबंधित कागदपत्रे आरटीएच्या पोर्टलवर सोमवार, १४ ऑगस्ट, २०२३ रोजी (सायं. ०५:०० वा.) किंवा त्याआधी दाखल करावीत. सादर करावयाच्या कागदपत्रांच्या तपशिलासंदर्भात कंपनीद्वारे कळविण्यात येईल. जर कोणा सभासदास इलेक्ट्रॉनिक बँक मॅण्डेटनुसार माहिती न पुरविल्याने कंपनी लाभांश प्रदान करण्यास असमर्थ ठरली तर अशा सभासदांना डीमॅट व्हायफोद्वारा लाभांश पाठविण्यात येईल. वित्तीय कायदा, २०२१, द्वारा कलम २०६एबी लागू करण्यात आले आहे, त्याप्रमाणे स्त्रोतावरील कर कपात (टीडीएस) पुढे नमूद केल्याप्रमाणे अधिक दराने असेल:

- आयकर कायदा १९६१ मधील तरतुदीनुसार असलेल्या दराच्या दुप्पट; किंवा
- सध्या लागू असलेल्या दराच्या किंवा दरांच्या दुप्पट; किंवा
- ५% दराने

एखाद्या व्यक्तीने आधीच्या आर्थिक वर्षामध्ये त्याच्या/तिच्या उत्पन्नाचे रिटर्न सादर केलेले नाही आणि त्यांच्या बाबतीत टॅक्स कलेक्टड अँट सोर्स ("टीसीएस") ची रक्कम त्याच्या/तिच्या बाबतीत या मागील आर्थिक वर्षामध्ये रु. ५०,०००/- किंवा त्यापेक्षा अधिक असेल. टीडीएस/टीसीएची एकत्रित एका वर्षातील रक्कम रु. ५०,०००/- ही सभासदाने प्राप्त केलेल्या लाभांशाच्या रकमेपुरती मर्यादित नाही परंतु सभासदाने त्या वर्षात केलेल्या सर्व टीडीएस/टीसीएस व्यवहाराच्या रकमांचा त्यात समावेश होईल. या तरतुदी १ जुलै, २०२१ पासून लागू होतील. सभासदांनी फाईल करावयाच्या रिटर्न ऑफ इन्कमची परिस्थिती काय असेल याबाबतची पडताळणी प्राप्तिकर प्राधीकरणाकडून नियुक्ती करण्यात आलेले प्राधिकारी ठरवतील. या संदर्भात कंपनी फक्त इन्कम टॅक्स पोर्टलवर उपलब्ध असलेल्या माहितीवर अवलंबून राहील.

कृपया सभासदांनी याची नोंद घ्यावी की, 'एजीएमची' सूचना आणि २०२२-२३ चा वार्षिक अहवाल कंपनीचे संकेतस्थळ <https://www.kpit.com/investors/corporate-governance>, वर आणि स्टॉक एक्स्चेंजची म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडचे संकेतस्थळ अनुक्रमे [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) वर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडचे ("एनएसडीएल") संकेतस्थळ <https://www.evoting.nsdl.com> येथे उपलब्ध करण्यात येईल.

एजीएम सूचनेत नमूद केलेल्या सर्व ठरावांवर मतदानासाठी कंपनी आपल्या सर्व सभासदांना ई-मतदान सुविधा ("दूरस्थ ई-मतदान") प्रदान करीत आहे. याव्यतिरिक्त, कंपनी एजीएम दरम्यान ई-मतदानाची सुविधा देखील प्रदान करीत आहे. एजीएममध्ये सामील होण्याची विस्तृत प्रक्रिया आणि दूरस्थ ई-मतदान एजीएमच्या सूचनेमध्ये प्रदान केली गेली आहे. कंपनी कायदा २०१३ चे कलम १०३ नुसार व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित सभासदांची कोरम ठरविण्याच्या उद्देशाने गणना केली जाईल.

**केपीआयटी टेक्नॉलॉजीज लिमिटेड साठी**

ठिकाण : पुणे

दिनांक : ऑगस्ट ०१, २०२३

सही/-  
निदा देशपांडे  
कंपनी सचिव

# KPIT

## KPIT Technologies Limited

CIN: L74999PN2018PLC174192

Registered & Corporate Office: Plot No. 17, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase III, Maan, Taluka- Mulshi, Hinjawadi, Pune-411057. Tel. No.: +91 20 6770 6000

E-mail: [grievances@kpit.com](mailto:grievances@kpit.com) Website: [www.kpit.com](http://www.kpit.com)

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In light of the above Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent by electronic mode to those Members whose email addresses are registered with the Registrar & Transfer Agent ("RTA") or with respective depositories Participants ("DPs"). For Members who have not registered their email addresses, we urge them to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA, KFin Technologies Limited at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) to receive copies of Notice of the AGM along with the Annual Report 2022-23 in electronic mode.

The Members may note that the Board of Directors at their meeting concluded on Wednesday, **April 26, 2023**, have recommended a Final Dividend of Rs. 2.65/- (i.e., 26.50%) per equity share having nominal value of Rs. 10/- each, for the financial year ended **March 31, 2023**. The Final Dividend, as recommended by the Board, if approved at the ensuing AGM, will be paid to the Members holding shares of the Company, either in electronic or in physical form as on the Record Date for determining eligibility of Members to receive the Final Dividend i.e., **Monday, August 14, 2023**.

Further pursuant to Finance Act, 2020, dividend income will be taxed in the hands of members and the Company is required to deduct the tax at source (TDS) on dividend paid to members at rates prescribed in the Income Tax Act 1961 ("the IT Act"). To enable the Company to apply the correct TDS rates, the members are requested to furnish the prescribed documents on the portal of RTA, on or before Monday, August 14, 2023 (5.00 P.M.). The communication regarding the details of documents to be submitted will be given by the Company. In the event the Company is unable to pay dividend to any member through electronic mode, due to non-registration of the electronic bank mandate, the Company shall dispatch the demand draft to such Member.

As per Section 206AB of the IT Act, tax deduction at source (TDS) will be higher of the following rates:

- Twice the rate specified in the relevant provision of the IT Act; or
- Twice the rate or rates in force; or
- the rate of 5%.

In case a person has not filed his/her Return of Income for preceding financial year and the aggregate of TDS including Tax Collected at Source ("TCS") in his/her case is Rs. 50,000/- or more during such previous financial year. The aggregate amount of TDS/TCS of Rs. 50,000/- in a year is not limited to TDS only on dividend income received by the member but will include all TDS/TCS transactions of the member during the relevant financial year. These provisions will be effective from July 1, 2021. The status of filing of Return of Income by the members would be verified from the functionality provided by the Indian Income Tax authorities. The Company would solely rely on the information available on the Income Tax portal in this regard.

Members may note that the Notice of the AGM and the Annual Report 2022-2023 will also be made available on the Company's website at <https://www.kpit.com/investors/corporate-governance/>, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

The Company is providing e-Voting Facility ("remote e-Voting") to all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, Company is also providing the facility of e-Voting during the AGM. Detailed procedure for joining the AGM and remote e-Voting is provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

For KPIT Technologies Limited

Place : Pune  
Date : August 01, 2023

Sd/-  
Nida Deshpande  
Company Secretary