

January 31, 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

Sub: Declaration of Interim Dividend and Record Date

Dear Sir / Madam,

In continuation to our earlier intimation on January 23, 2023, we wish to inform you that the Board of Directors at its meeting held on January 31, 2023, has approved the payment of an Interim Dividend of Rs. 1.45/- (Rupees one and forty-five paise only) (14.5%) per Equity Share of Rs. 10/- each for the Financial Year 2022-23.

Please find below the information in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015:

Particulars	Details
Series:	Equity (EQ)
Book Closure/ Record date	Record date
Record date	Friday, February 10, 2023
Book Closure	Not Applicable
Purpose	Payment of Interim Dividend for the Financial Year 2022-23
Corporate Action	Dividend
Dividend Per Share	Rs. 1.45/- (Rupees one and forty-five paise only)
Dividend Type	Interim Dividend
Payment Date	The Interim Dividend approved by the Board of Directors at its Meeting held on Tuesday, January

	31, 2023, will be paid to Members of the Company within statutory timelines as per the Companies Act, 2013.
Dividend for the Financial Year from	April 1, 2022
Dividend for the Financial Year to	March 31, 2023

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **KPIT Technologies Limited**

Nida Deshpande
Company Secretary & Compliance Officer