

July 25, 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: Record date for Final Dividend

Dear Sir / Madam,

Please find below the information in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015 with respect to payment of Final Dividend of Rs. 2.65/- (Rupees two and sixty-five paise only) (@ 26.5%) per Equity Share of Rs. 10/- each for the Financial Year 2022-23.

Particulars	Details
Series:	Equity (EQ)
Book Closure/ Record date	Record date
Record date	Monday, August 14, 2023
Book Closure	Not Applicable
Purpose	Payment of Final Dividend for the Financial Year 2022-23
Corporate Action	Dividend
Dividend Per Share	Rs. 2.65/- (Rupees two and sixty-five paise only)
Dividend Type	Final Dividend
Payment Date	Final Dividend will be paid to Members of the Company within statutory timelines as per the Companies Act, 2013 on approval of the shareholders in the ensuing Annual General Meeting.
Dividend for the Financial Year from	April 01, 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