

April 10, 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

Dear Sir / Madam,

Subject: - Update on Meeting of Board of Directors.

In continuation to our Board meeting intimation dated March 27, 2024, and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company, scheduled to be held on Monday, April 29, 2024, may consider & recommend final dividend, if any, subject to declaration of the same by the Members in the ensuing Annual General meeting, in addition to consider & approve Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

The record date for the purpose of the said Final dividend, if considered 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