

January 30, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**Scrip ID:** KPITTECH  
**Scrip Code:** 542651

**Kind Attn:** The Manager,  
Department of Corporate Services

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051.

**Symbol:** KPITTECH  
**Series:** EQ

**Kind Attn:** The Manager,  
Listing Department

Dear Sir / Madam,

**Subject: -** Disclosure of events & information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Corporate Action - Interim Dividend & Record Date**

We wish to inform you that the Board of Directors of the Company, at their meeting held on Tuesday, January 30, 2024 through video conferencing, inter alia, has approved the Interim Dividend of Rs. 2.10/- per equity share (i.e. 21%) of face value of Rs. 10/- each, for the financial year 2023-24, to be paid to the members of the Company within stipulated time as per the provisions of Companies Act, 2013, and the Rules made thereunder.

Please find the information in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015 enclosed in "*Annexure A*".

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For **KPIT Technologies Limited**

Nida Deshpande  
**Company Secretary & Compliance Officer**

### Annexure A

Particulars	Details
Series	Equity (EQ)
Book Closure/ Record date	Record date
Record date	Friday, February 9, 2024
Book Closure	Not Applicable
Purpose	Payment of Interim Dividend for the Financial Year 2023-24.
Corporate Action	Interim Dividend
Dividend Per Share	Rs. 2.10/- (Rupees Two and Ten paisa only)
Dividend Type	Interim Dividend
Payment Date	The Interim Dividend approved by the Board of Directors at its Meeting held on Tuesday, January 30, 2024, 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, 2023
Dividend for the Financial Year to	March 31, 2024