

August 03, 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: - Publication of Notice of 6<sup>th</sup> Annual General Meeting, cut-off date and e-voting information in newspapers.**

Dear Sir / Madam,

Pursuant to 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 6<sup>th</sup> Annual General Meeting, cut-off date and e-voting information 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**

**Encl:** as above

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

CIN: L74999PN2018PLC174192

Registered &amp; 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)**Notice**

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 ("the Circulars") 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 ("Listing Regulations").

In light of the above circulars, copies of the Annual Report 2022-23 including the AGM Notice, Financial Statements (along with Board's Report & its Annexures, Auditor's Reports or other documents required to be attached therewith) are being sent through electronic mode to those Members whose e-mail IDs are registered with KFin Technologies Limited i.e. Registrar & Transfer Agent ("RTA/KFin") or respective Depository Participants ("DPs").

Members may note that, the Notice of the AGM and the Annual Report 2022-23 will also be available on the Company's website <https://www.kpit.com/investors/corporate-governance/>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited, [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>.

As per Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility to cast their votes by electronic means in respect of the business set forth in the Notice, through electronic voting ("remote e-voting & e-voting during the AGM") facility extended by NSDL. The Board of Directors of the Company has fixed **Tuesday, August 22, 2023**, as the cut-off date to record the entitlement of the Members to cast their votes through electronic voting.

The details prescribed by the provisions of the Act and the Rules made thereunder are given below: -

- a. Date of commencement of sending of Notices: **Wednesday, August 02, 2023.**
- b. Date and time of commencement of remote e-voting: **Thursday, August 24, 2023 (09:00 a.m. IST).**
- c. Date and time of end of remote e-voting: **Monday, August 28, 2023 (5:00 p.m. IST).**
- d. Voting through electronic means shall not be allowed beyond **5.00 p.m. on Monday, August 28, 2023.**
- e. The facility for voting during the AGM will also be made available by the Company. Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.
- f. The Members who have cast their vote by remote e-voting may also attend the AGM through VC but shall not be entitled to cast their vote again.
- g. Persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date, shall only be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- h. Electronic Voting Event Number (EVEN): **124839**
- i. The Notice of AGM is available on the website of the Company at <https://www.kpit.com/investors/corporate-governance/> and on the website of NSDL at <https://www.evoting.nsdl.com>.
- j. Any person, who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holds shares as on the cut-off date i.e. **Tuesday, August 22, 2023**, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if such person is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting his/her votes.
- k. For e-voting instructions, the Members may go through the instructions in the Notice of the AGM and in case of any queries/grievances connected thereto, the Members may refer the Frequently Asked Questions (FAQs) available at <https://www.evoting.nsdl.com>.
- l. For any queries / grievances in relation to e-voting, the Members may contact Mr. Amit Vishal or Ms. Pallavi Mhatre from NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at 022 - 4886 7000 and 022 - 2499 7000.

For **KPIT Technologies Limited**

Place : Pune  
Date : August 02, 2023

Sd/-  
Nida Deshpande  
Company Secretary

# KPIT

## केपीआयटी टेक्नॉलॉजीज लिमिटेड

सीआयएन: एल७४९९९पीएन२०१८पीएलसी१७४१९२

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)

### सूचना

सूचना देण्यात येते की, कंपनीच्या सभासदांची सहावी वार्षिक सर्वसाधारण सभा ("एजीएम") मंगळवार, २९ ऑगस्ट २०२३ रोजी दुपारी ३.०० वा. (भारतीय प्रमाणवेळ) व्हीडिओ कॉन्फरन्सिंग / अन्य दृकश्राव्य माध्यमांद्वारा ("व्हीसी/ओएव्हीएम") व कंपनी व्यवहार मंत्रालयाने दि. २८ डिसेंबर २०२२ रोजी जारी केलेले सामान्य परिपत्रक क्र. १०/२०२२, आणि सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया यांनी दि. ०५ जानेवारी २०२३ रोजी जारी केलेले परिपत्रक क्र. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 ("सेबी परिपत्रक") अनुसार आणि कंपनी कायदा, २०१३ आणि दि. सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑव्हीगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्समेंट्स) रेग्युलेशन्स, २०१५ मधील तरतुदीनुसार नियमांची पूर्तता करून आयोजित करण्यात आली आहे.

वर नमूद केल्याप्रमाणे परिपत्रकांतील तरतुदीची पूर्तता करून आणि एजीएमच्या सूचनेसह २०२२-२३ चा वार्षिक अहवाल, (संचालक मंडळाचा अहवाल आणि त्याची परिशिष्टे, लेखा परिक्षकांचा अहवाल आणि त्यासह जोडणे आवश्यक असलेली अन्य परिशिष्टे) इलेक्ट्रॉनिक पध्दतीने अशा सभासदांना पाठविण्यात येत आहेत की, ज्यांचे ई-मेल आयडी केफिन टेक्नॉलॉजीज लिमिटेड यांच्याकडे म्हणजे रजिस्ट्रार अॅण्ड ट्रान्स्फर एजंट ("आरटीए / केफिन") यांच्याकडे किंवा संबंधित डिपॉझिटरी पार्टिसिपंट्स ("डीपीज") यांच्याकडे नोंदविण्यात आलेले आहेत.

सभासदांनी कृपया नोंद घ्यावी की, एजीएमची सूचना आणि २०२२-२३ चा वार्षिक अहवाल कंपनीचे संकेतस्थळ <https://www.kpit.com/investors/corporate-governance/> स्टॉक एक्सचेंजच्या संकेतस्थळावर म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या संकेतस्थळावर 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> वरही उपलब्ध आहे.

सदर कायद्याचे कलम १०८ आणि त्यासह वाचल्या जाणाऱ्या कंपनीज् (मॅनेजमेंट अॅण्ड अॅडमिनिस्ट्रेशन) रूल्स, २०१४ मधील नियम २० आणि लिस्टिंग रेग्युलेशन्समधील नियम ४४ अनुसार, कंपनी आपल्या सभासदांना सूचनेत नमूद केल्याप्रमाणे इलेक्ट्रॉनिक पध्दतीने मतदान करण्याची सुविधा (एजीएमच्या वेळी ई-मतदान आणि दूरस्थ ई-मतदान) उपलब्ध करून दिलेल्या आहेत. कंपनीच्या संचालक मंडळाने मंगळवार, २२ ऑगस्ट २०२३ ही तारीख सभासदांना इलेक्ट्रॉनिक पध्दतीने मतदान करण्याकरिता पात्रता नक्की करण्यासाठी कट-ऑफ डेट म्हणून निश्चित केली आहे.

सदर कायद्यात विहित केलेल्या अटी आणि त्यानंतर करण्यात आलेले नियम पुढीलप्रमाणे-

- ए. सूचना पाठविण्याचा प्रारंभ होण्याची तारीख बुधवार, ०२ ऑगस्ट २०२३
- बी. दूरस्थ ई-मतदान सुरु होण्याची तारीख आणि वेळ : गुरुवार, २४ ऑगस्ट २०२३ (सकाळी ०९.०० वा. भारतीय प्रमाणवेळ)
- सी. दूरस्थ ई-मतदान संपण्याची अखेरची तारीख आणि वेळ : सोमवार, २८ ऑगस्ट २०२३ (सायं. ५.०० वा. भारतीय प्रमाणवेळ)
- डी. इलेक्ट्रॉनिक पध्दतीने मतदान करण्यास सोमवार, २८ ऑगस्ट २०२३ रोजी सायंकाळी ५.०० नंतर अनुमती देण्यात येणार नाही.
- ई. एजीएमच्या वेळी मतदान करण्याची सुविधाही कंपनीतर्फे उपलब्ध करून देण्यात येईल. जे सभासद व्हीसीद्वारा एजीएमच्या वेळी उपस्थित असतील आणि ज्यांना मतदान करण्यास प्रतिबंध करण्यात आलेला नाही, व ज्या सभासदांनी दूरस्थ ई-मतदान केलेले नाही, त्यांना एजीएम च्या वेळी ई-मतदान करता येईल.
- एफ. ज्या सभासदांनी दूरस्थ ई-मतदान द्वारे मतदान केले आहे त्यांना व्हीसीद्वारा एजीएमला उपस्थित राहता येईल, परंतु पुन्हा मतदान करण्याची अनुमती मिळणार नाही.
- जी. कट-ऑफ डेटला ज्या सभासदांचे नाव रजिस्टर ऑफ मॅम्बर्स किंवा डिपॉझिटरीजनी राखलेल्या रजिस्टर ऑफ बेनिफिशियल ओनर्समध्ये असेल त्यांनाच फक्त दूरस्थ ई-मतदान किंवा एजीएमच्या वेळी ई-मतदान करण्याची सुविधा मिळू शकेल.
- एच. इलेक्ट्रॉनिक वोटिंग इव्हेंट नंबर (ईव्हीईएन): १२४८३९
- आय. एजीएमची सूचना कंपनीचे संकेतस्थळ <https://www.kpit.com/investors/corporate-governance/> आणि एनएसडीएलचे संकेतस्थळ <https://www.evoting.nsdl.com> येथेही उपलब्ध आहे.
- जे. कोणत्याही व्यक्तीने, ही सूचना पाठविल्यानंतर कंपनीचे समभाग धारण केलेले असतील आणि अशी व्यक्ती कट-ऑफ डेट म्हणजे मंगळवार, २२ ऑगस्ट २०२३ रोजी समभाग धारण करित असेल तर अशा व्यक्तीस [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) येथे विनंती पाठवून यूजर आयडी आणि पासवर्ड प्राप्त करता येईल. मात्र जर अशा व्यक्तीची अगोदरच दूरस्थ ई-मतदानासाठी एनएसडीएलवर नोंदणी झाली असेल तर तो/ती त्याचा/ तिचा सध्याचा यूजर आयडी आणि पासवर्ड त्याचा/ तिचा मतदानाचा हक्क बजावण्यासाठी वापर शकेल.
- के. ई-मतदानाबाबत सूचनांकरिता सदस्यांनी एजीएमच्या सूचनेतील मार्गदर्शक सूचना पहाव्यात आणि त्या संदर्भात काही शंका/ तक्रारी असल्यास सदस्यांनी <https://www.evoting.nsdl.com> येथे उपलब्ध असलेले वारंवार विचारले जाणारे प्रश्न (एफएक्वूज) पहावेत.
- एल. ई-मतदानाच्या संदर्भातील शंका/ तक्रारी या संदर्भात सदस्यांना अमित विशाल किंवा पल्लवी म्हात्रे, एनएसडीएल फोन नं. ०२२-४८८६ ७००० आणि ०२२-२४९९ ७००० किंवा ई-मेल आयडी [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) येथे संपर्क साधता येईल.

केपीआयटी टेक्नॉलॉजीज लिमिटेड साठी

ठिकाण : पुणे

दिनांक : ०२ ऑगस्ट २०२३

सही / -  
निदा देशपांडे  
कंपनी सचिव



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

CIN: L74999PN2018PLC174192

Registered &amp; 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

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- i. The Notice of AGM is available on the website of the Company at <https://www.kpit.com/investors/corporate-governance/> and on the website of NSDL at <https://www.evoting.nsdl.com>.
- j. Any person, who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holds shares as on the cut-off date i.e. **Tuesday, August 22, 2023**, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if such person is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting his/her votes.
- k. For e-voting instructions, the Members may go through the instructions in the Notice of the AGM and in case of any queries/grievances connected thereto, the Members may refer the Frequently Asked Questions (FAQs) available at <https://www.evoting.nsdl.com>.
- l. For any queries / grievances in relation to e-voting, the Members may contact Mr. Amit Vishal or Ms. Pallavi Mhatre from NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at 022 - 4886 7000 and 022 - 2499 7000.

For **KPIT Technologies Limited**

Place : Pune

Date : August 02, 2023

Sd/-  
Nida Deshpande  
Company Secretary