KPIT

August 04, 2026

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,

Sub: - **Submission of the Newspaper Advertisement**
Ref :- Disclosure under Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("SEBI LODR")

Please find enclosed copies of newspaper advertisement giving details of "Information Regarding 9th Annual General Meeting to be held through Video Conferencing / Other Audio-Visual Means" published in today's Financial Express, Indian Express and Loksatta.

The above advertisements are also available on the website of the Company at www.kpit.com.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **KPIT Technologies Limited**

ASHISH MALHOTRA Digitally signed by ASHISH MALHOTRA Date: 2026.08.04 20:10:07 +05'30'

Ashish Malhotra
General Counsel & Company Secretary

KPIT

KPIT Technologies Limited

CIN: L74999PN2018PLC174192
Registered & 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 **Website**: www.kpit.com

Information Regarding 9th Annual General Meeting to be held through Video Conferencing/Other Audio-Visual Means

Notice is hereby given that **9th Annual General Meeting ("AGM")** of the Company will be held on **Monday, August 31, 2026, at 10:30 a.m. (IST)** through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility, pursuant to General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs of India and relevant SEBI Circulars, issued by the Securities and Exchange Board of India ("SEBI"), and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, to transact the business set out in the Notice convening the AGM.

In light of the above Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent by electronic mode to those Members whose email addresses are registered with the Registrar & Transfer Agent ("RTA") or with respective Depositories Participants ("DPs").

KPIT is dedicated to environmental protection. We encourage shareholders holding shares in demat mode to register their email addresses with their respective DPs. Shareholders holding shares in physical mode should update their email addresses with the RTA by sending email at einward.ris@kfintech.com. This will enable the Members to receive the Notice of the AGM and the Annual Report 2025-26 electronically.

The Members may note that the Board of Directors at their meeting held on Wednesday, May 6, 2026, have recommended a Final Dividend of Rs. 5.25 (i.e., 52.5%) per equity share having nominal value of Rs. 10/- each, for the financial year ended March 31, 2026. The Final Dividend, as recommended by the Board, if approved at the ensuing AGM, will be paid to the Members holding shares as on the **Record Date** i.e., **Wednesday, August 12, 2026.**

In terms of provisions of the Income Tax Act, 2025 **("the Act")**, dividends paid or distributed by a Company is taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source at the time of making the payment of the said Final Dividend for the Financial Year 2025-26. To enable the Company to apply the correct TDS rates, the Members are requested to furnish the prescribed documents on the portal of RTA, on or before **Wednesday, August 12, 2026 (5.00 P.M. IST)**. Communication regarding details of documents to be submitted as given by the Company is available on the Company's website.

As per SEBI circulars dated March 16, 2023, May 07, 2024, June 10, 2024, and Master circular dated February 6, 2026, in case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios on and after April 1, 2024, dividend shall be paid only through electronic mode upon furnishing all the aforesaid details to RTA in entirety.

In the absence of all relevant documents, the Company shall determine TDS rates based on information available with RTA and DP. The requisite documents, as applicable, should only be uploaded on the portal of KFin to enable the Company to determine the appropriate TDS / withholding tax rate as applicable. Any communication on the tax determination / deduction received post **Wednesday, August 12, 2026**, shall not be considered for payment of Dividend.

Members may note that the Notice of AGM and the Annual Report 2025-2026 will also be made available on the Company's website at https://www.kpit.com/annual-report-2025-26/, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited at https://www.evoting.nsdl.com.

The Company is providing e-Voting Facility ("remote e-Voting") to all its Members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, Company is also providing the facility of e-Voting during the AGM. Detailed procedure for joining the AGM and remote e-Voting is provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

For **KPIT Technologies Limited**

Sd/-
Ashish Malhotra
General Counsel & Company Secretary

Place : Pune
Date : August 3, 2026

KPIT

KPIT Technologies Limited

CIN: L74999PN2018PLC174192
Registered & 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 **Website**: www.kpit.com

Information Regarding 9th Annual General Meeting to be held through Video Conferencing/Other Audio-Visual Means

Notice is hereby given that **9th Annual General Meeting ("AGM")** of the Company will be held on **Monday, August 31, 2026, at 10:30 a.m. (IST)** through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility, pursuant to General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs of India and relevant SEBI Circulars, issued by the Securities and Exchange Board of India ("SEBI"), and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, to transact the business set out in the Notice convening the AGM.

In light of the above Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent by electronic mode to those Members whose email addresses are registered with the Registrar & Transfer Agent ("RTA") or with respective Depositories Participants ("DPs").

KPIT is dedicated to environmental protection. We encourage shareholders holding shares in demat mode to register their email addresses with their respective DPs. Shareholders holding shares in physical mode should update their email addresses with the RTA by sending email at einward.ris@kfintech.com. This will enable the Members to receive the Notice of the AGM and the Annual Report 2025-26 electronically.

The Members may note that the Board of Directors at their meeting held on Wednesday, May 6, 2026, have recommended a Final Dividend of Rs. 5.25 (i.e., 52.5%) per equity share having nominal value of Rs. 10/- each, for the financial year ended March 31, 2026. The Final Dividend, as recommended by the Board, if approved at the ensuing AGM, will be paid to the Members holding shares as on the R**ecord Date** i.e., **Wednesday, August 12, 2026.**

In terms of provisions of the Income Tax Act, 2025 **("the Act")**, dividends paid or distributed by a Company is taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source at the time of making the payment of the said Final Dividend for the Financial Year 2025-26. To enable the Company to apply the correct TDS rates, the Members are requested to furnish the prescribed documents on the portal of RTA, on or before **Wednesday, August 12, 2026 (5.00 P.M. IST)**. Communication regarding details of documents to be submitted as given by the Company is available on the Company's website.

As per SEBI circulars dated March 16, 2023, May 07, 2024, June 10, 2024, and Master circular dated February 6, 2026, in case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios on and after April 1, 2024, dividend shall be paid only through electronic mode upon furnishing all the aforesaid details to RTA in entirety.

In the absence of all relevant documents, the Company shall determine TDS rates based on information available with RTA and DP. The requisite documents, as applicable, should only be uploaded on the portal of KFin to enable the Company to determine the appropriate TDS / withholding tax rate as applicable. Any communication on the tax determination / deduction received post **Wednesday, August 12, 2026**, shall not be considered for payment of Dividend.

Members may note that the Notice of AGM and the Annual Report 2025-2026 will also be made available on the Company's website at https://www.kpit.com/annual-report-2025-26/, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited at https://www.evoting.nsdl.com.

The Company is providing e-Voting Facility ("remote e-Voting") to all its Members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, Company is also providing the facility of e-Voting during the AGM. Detailed procedure for joining the AGM and remote e-Voting is provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

For **KPIT Technologies Limited**

Sd/-
Ashish Malhotra
General Counsel & Company Secretary

Place : Pune
Date : August 3, 2026

KPIT

केपीआयटी टेक्नॉलॉजीज् 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 **संकेतस्थळ:** www.kpit.com

व्हिडिओ कॉन्फरन्स/अन्य दृक-श्राव्य साधनांद्वारे आयोजित ९ व्या वार्षिक सर्वसाधारण सभेची माहिती

सूचना देण्यात येते की, कंपनीच्या सभासदांची **नववी वार्षिक सर्वसाधारण सभा (''एजीएम'') सोमवार, ३१ ऑगस्ट, २०२६** रोजी **सकाळी १०.३० वा.** (भारतीय प्रमाणवेळ) व्हीडिओ कॉन्फरन्सिंग/अन्य दृक-श्राव्य माध्यमांद्वारा (''व्हीसी/ओएव्हीएम'') व कंपनी व्यवहार मंत्रालयाने जारी केलेले दि. २२ सप्टेंबर २०२५ रोजीचे सामान्य परिपत्रक क्र. ०३/२०२५ आणि सिक्युरिटीज अ‍ॅण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (''सेबी'') यांनी जारी केलेली संबंधित परिपत्रके याअनुसार आणि कंपनी कायदा, २०१३ (''कायदा'') आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अ‍ॅण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स्, २०१५ मधील तरतुदींनुसार नियमांची पूर्तता करुन एजीएमच्या सूचनेत नमूद करण्यात आलेले कामकाज करण्यासाठी आयोजित करण्यात आली आहे.

वरील परिपत्रकांना अनुसरुन, एजीएमच्या सूचनेसह २०२५-२६ चा वार्षिक अहवाल, इलेक्ट्रॉनिक पध्दतीने अशा सभासदांना पाठविण्यात येत आहेत की, ज्यांचे ई-मेल आयडी रजिस्ट्रार अ‍ॅण्ड ट्रान्स्फर एजंट (''आरटीए'') यांच्याकडे किंवा संबंधित डिपॉझिटरी पार्टीसिपंटस् (''डीपीज्'') यांच्याकडे नोंदविण्यात आलेले आहेत.

केपीआयटी पर्यावरण संरक्षणासाठी समर्पित आहे. आम्ही डिमॅट पध्दतीत समभाग धारण करणाऱ्या सभासदांना त्यांचे ई-मेल पत्ते त्यांच्या संबंधित डिपीकंडे नोंदणीकृत करण्यास प्रोत्साहित करतो. प्रत्यक्ष पध्दतीत समभाग धारण करणाऱ्या भागधारकांनी einward.ris@kfintech.com वर ई-मेल पाठवून त्यांचे ई-मेल पत्ते आरटीएकडे अद्ययावत करावेत. यामुळे सभासदांना वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल २०२५-२६ इलेक्ट्रॉनिक पद्धतीने प्राप्त होईल.

सभासदांनी नोंद घ्यावी की, संचालक मंडळाने त्यांच्या **बुधवार, ६ मे, २०२६** रोजीच्या बैठकीत ३१ मार्च, २०२६ रोजी समाप्त झालेल्या आर्थिक वर्षासाठी प्रत्येकी रु. १०/- नाममात्र मूल्य धारण करीत असलेल्या समभागासाठी रु. ५.२५/- (म्हणजेच ५२.५%) अंतिम लाभांश प्रस्तावित केला आहे. जर संचालक मंडळाने प्रस्तावित केल्यानुसार नियोजित करण्यात आलेल्या एजीएम सभेमध्ये मंजूर करण्यात आला तर जे सभासद कंपनीचा अंतिम लाभांश मिळण्याकरिता **रेकॉर्ड तारखेस** म्हणजे **बुधवार, १२ ऑगस्ट, २०२६** रोजी समभाग धारण करीत असतील त्यांना प्रदान करण्यात येईल.

आयकर कायदा, २०२५ ('कायदा') मधील तरतुदींनुसार, कंपनीद्वारे दिले जाणारे किंवा वितरित केले जाणारे लाभांश हे सभासदांच्या हाती करपात्र असतात. त्यामुळे, आर्थिक वर्ष २०२५-२६ साठीचा उक्त अंतिम लाभांश अदा करताना कंपनीला 'स्त्रोत कर कपात' करणे आवश्यक असेल. टीडीएस योग्य दरानुसार कापून घेणे सोयीचे जावे यासाठी सभासदांना विनंती करण्यात येते की, त्यांनी संबंधित कागदपत्रे आरटीएच्या पोर्टलवर **बुधवार, १२ ऑगस्ट, २०२६ रोजी (सायं. ०५:०० वा.)** किंवा त्याआधी दाखल करावीत. सादर करावयाच्या कागदपत्रांचा तपशिल कंपनीच्या संकेतस्थळावर उपलब्ध आहे.

या संदर्भात सेबीची दि. १६ मार्च, २०२३, ०७ मे, २०२४, १० जून,२०२४ ची परिपत्रके आणि दि. ६ फेब्रुवारी, २०२६ रोजीचे मास्टर परिपत्रक पाहता, जर पॅन कार्ड, संपर्काच्या पत्त्याचा तपशील, मोबाइल क्रमांक किंवा बँक खात्याचा तपशील किंवा प्रत्यक्ष स्वरुपातील कागदपत्रांच्या बाबतीत सहीचा नमुना इत्यादी बाबी अद्ययावत केलेल्या नसतील तर, १ एप्रिल २०२४ पासून लाभांशाची रक्कम फक्त इलेक्ट्रॉनिक पध्दतीने वर नमूद केलेला तपशील पूर्णपणे आरटीए यांच्याकडे दाखल केल्यानंतर प्रदान करण्यात येईल.

सर्व संबंधित कागदपत्रे, सादर केलेली नसतील तर कंपनी आरटीए आणि डीपी यांच्याकडे उपलब्ध असलेल्या माहितीनुसार टीडीएसचे दर निश्चित करतील. आवश्यक असलेली संबंधित कागदपत्रे कंपनीला योग्य असा टीडीएसचा दर निश्चित करण्यासाठी / लागू असलेल्या दराचा निर्णय राखून ठेवणे यासाठी केफिन यांच्या पोर्टलवर अपलोड करावीत. कराची निश्चिती / कपात या संदर्भात **बुधवार, १२ ऑगस्ट २०२६** नंतर संपर्क साधण्यात आला तर लाभांशाची रक्कम प्रदान करण्यासाठी विचारात घेतला जाणार नाही.

कृपया सभासदांनी याची नोंद घ्यावी की, 'एजीएमची' सूचना आणि २०२५-२६ चा वार्षिक अहवाल कंपनीचे संकेतस्थळ https://www.kpit.com/annual-report-2025-26/, वर आणि स्टॉक एक्स्चेंजची म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडचे संकेतस्थळ अनुक्रमे www.bseindia.com आणि www.nseindia.com वर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडचे संकेतस्थळ https://www.evoting.nsdl.com येथे उपलब्ध करण्यात येईल.

एजीएम सूचनेत नमूद केलेल्या सर्व ठरावांवर मतदानासाठी कंपनी आपल्या सर्व सभासदांना ई-मतदान सुविधा (''दूरस्थ ई-मतदान'') प्रदान करीत आहे. याव्यतिरिक्त, कंपनी एजीएम दरम्यान ई-मतदानाची सुविधा देखील प्रदान करीत आहे. एजीएममध्ये सामील होण्याची विस्तृत प्रक्रिया आणि दूरस्थ ई-मतदान एजीएमच्या सूचनेमध्ये प्रदान केली गेली आहे. कंपनी कायद्याच्या कलम १०३ नुसार व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित सभासदांची कोरम ठरविण्याच्या उद्देशाने गणना केली जाईल.

केपीआयटी टेक्नॉलॉजीज् लिमिटेड साठी

सही/-
आशिष मल्होत्रा
जनरल कौन्सिल आणि कंपनी सचिव

ठिकाण : पुणे
दिनांक : ऑगस्ट ३, २०२६