

May 7, 2025

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 the newspaper advertisement w.r.t General Notice to shareholders published in today's Indian Express, Financial 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
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

Notice to the Members - proposed Postal Ballot

Pursuant to Section 108 and 110 of the Companies Act, 2013 and rules made thereunder, in compliance with General Circular Nos. 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, and other relevant circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") read with other relevant circulars issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), Members are hereby informed that KPIT Technologies Limited ("the Company") is proposing to seek consent of the members through postal ballot by way of remote e-voting facility to transact the business set out in the notice of Postal Ballot ("Notice") which shall be sent to the Members in due course. The detailed instructions related to e-voting shall be provided in the Notice.

In accordance with the aforesaid circulars, the Notice will be sent only in electronic form to those Members whose e-mail addresses are registered with the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") & KFin Technologies Limited ("KFin") i.e. Registrar and Transfer Agent of the Company.

The Notice will also be made available on the website of the Company at <https://www.kpit.com/> and on the website of the e-voting facility provider i.e. NSDL at www.evoting.nsdl.com/ and on the website of the stock exchanges on which the securities of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing to einward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participants.

Further, the Members who are holding shares in physical form or who have not registered their email addresses with the Company / KFin can cast their vote through remote e-voting, by following the detailed instructions which will be provided in the Notice.

The above information is issued for the information and benefits of all the Members of the Company and is in compliance with the Companies Act, 2013 and applicable MCA circulars.

For **KPIT Technologies Limited**

Sd/-

Ashish Malhotra

General Counsel &
Company Secretary

Place : Pune

Date : May 06, 2025

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
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For KPIT Technologies Limited

Sd/-

Ashish Malhotra

General Counsel &
Company Secretary

Place : Pune

Date : May 06, 2025

KPIIT

केपीआयटी टेक्नॉलॉजीज लिमिटेड

सीआयएन: एल७४९९९पीएन२०१८पीएलसी१७४९९२

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

सभासदांना सूचना-प्रस्तावित पोस्टल बॅलेट मतदान

सभासदांना याद्वारे कळविण्यात येते की, कंपनी कायदा २०१३ मधील कलम १०८ व ११० नुसार तसेच त्याअंतर्गत नियम आणि २५ सप्टेंबर २०२३ रोजीचे सामान्य परिपत्रक क्र ९/२०२३ आणि १९ सप्टेंबर २०२४ रोजीचे सामान्य परिपत्रक क्र ९/२०२४ तसेच कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेली संबंधित परिपत्रके ('एमसीए परिपत्रके') व त्यासह वाचल्या जाणाऱ्या सिक्युरिटीज अॅन्ड एक्सचेंज बोर्ड ऑफ इंडिया ने जारी केलेली संबंधित परिपत्रके (यापुढे ज्याचा एकत्रितपणे उल्लेख 'परिपत्रके' असा) यांना अनुसरून केपीआयटी टेक्नॉलॉजीज लिमिटेड ('द कंपनी') पोस्टल बॅलेट सूचनेत ('नोटीस') नमूद केलेल्या व्यवहारासाठी पोस्टल बॅलेटद्वारे दूरस्थ ई मतदान सुविधेमार्फत संमती घेण्याचा प्रस्ताव करत आहे, जी सभासदांना पाठविण्यात येईल. ई-मतदानाशी संबंधित तपशीलवार सूचना नोटीसीमध्ये नमूद केल्या जातील.

संबंधित परिपत्रकांच्या अनुसार, सूचना इलेक्ट्रॉनिक स्वरूपात फक्त अशा सदस्यांना पाठवली जाईल ज्यांचे ई-मेल पत्ते नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ('सीडीएसएल') किंवा केफिन टेक्नॉलॉजीज लिमिटेड ('केफिन') म्हणजे कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट मध्ये नोंदणीकृत आहेत.

ही सूचना कंपनीचे संकेतस्थळ <https://www.kpit.com/> आणि ई-मतदान सुविधा प्रदात्यांचे संकेतस्थळ म्हणजेच एनएसडीएलच्या www.evoting.nsdl.com/ आणि स्टॉक एक्सचेंजचे संकेतस्थळ ज्यावर कंपनीच्या सिक्युरिटीज सूचीबद्ध आहेत जसे की बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांचे संकेतस्थळ अनुक्रमे www.bseindia.com आणि www.nseindia.com वर उपलब्ध करून दिली जाईल.

ज्या सदस्यांचे समभाग फिजिकल मोडमध्ये आहेत आणि ज्यांनी त्यांचे ईमेल पत्ते कंपनीकडे अद्ययावत केलेले नाहीत त्यांना einward.ris@kfintech.com वर लिहून तपशील अद्ययावत करण्याची विनंती केली जात आहे. डीमटेरिअलाइज्ड स्वरूपात समभाग धारण करणाऱ्या सदस्यांना त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंटस्कडे त्यांचे ई-मेल पत्ते नोंदणी/अद्ययावत करण्याची विनंती केली जात आहे.

तसेच ज्या सदस्यांकडे प्रत्यक्ष स्वरूपात समभाग आहेत किंवा ज्यांनी त्यांचे ईमेल पत्ते कंपनी / केफिनकडे नोंदणीकृत केलेले नाहीत ते दूरस्थ ई-मतदानाद्वारे, नोटीसीमध्ये प्रदान केलेल्या तपशीलवार सूचनांचे पालन करून त्यांचे मत देऊ शकतात.

वरील माहिती कंपनीच्या सर्व सभासदांच्या माहितीसाठी आणि सर्वोत्तम हितासाठी जारी केली आहे आणि कंपनी कायदा, २०१३ आणि लागू एमसीए परिपत्रकांना अनुसरून आहे.

केपीआयटी टेक्नॉलॉजीज लिमिटेड साठी

सही/-

ठिकाण : पुणे

आशिष मल्होत्रा

दिनांक : ६ मे २०२५

जनरल कौन्सिल आणि कंपनी सचिव