

July 08, 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 newspaper advertisement giving details of "Information Regarding 8th 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
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 8th Annual General Meeting to be held through Video Conferencing/Other Audio-Visual Means**

Notice is hereby given that 8th Annual General Meeting ("AGM") of the Company will be held on **Thursday, August 12, 2025, at 10:30 a.m. (IST)** through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility, pursuant to General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs of India and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, 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 2024-25 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 depository participants. 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 2024-25 electronically.

The Members may note that the Board of Directors at their meeting held on **Monday, April 28, 2025**, have recommended a Final Dividend of Rs. 6.00 (i.e., 60%) per equity share having nominal value of Rs. 10/- each, for the financial year ended March 31, 2025. 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., **Monday, July 28, 2025**.

Further pursuant to Finance Act, 2020, dividend income will be taxed in the hands of Members, and the Company is required to deduct the tax at source ("TDS") on dividend paid to Members at rates prescribed in the Income Tax Act 1961 ("the IT Act"). 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 **Monday, July 28, 2025 (5.00 P.M. IST)**. Communication regarding the details of documents to be submitted as given by the Company, is available on both the stock exchanges & Company's website.

As per SEBI relevant circulars dated March 16, 2023, May 07, 2024, June 10, 2024, 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.

As per Section 206AB of the IT Act, TDS will be higher of the following rates:

- i. Twice the rate specified in the relevant provision of the IT Act; or
- ii. Twice the rate or rates in force; or
- iii. The rate of 5%.

In case a person has not filed his/her Return of Income for preceding financial year and the aggregate of TDS including Tax Collected at Source ("TCS") in his/her case is Rs. 50,000/- or more during such previous financial year. The aggregate amount of TDS/TCS of Rs. 50,000/- in a year is not limited to TDS only on dividend income received by the Member but will include all TDS/TCS transactions of the Member during the relevant financial year. The status of filing of Return of Income by the Members would be verified from the functionality provided by the Indian Income Tax authorities. The Company would solely rely on the information available on the Income Tax portal in this regard.

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 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 **Monday, July 28, 2025**, shall not be considered for payment of Dividend.

Members may note that the Notice of AGM and the Annual Report 2024-2025 will also be made available on the Company's website at <https://www.kpit.com/annual-report-2024-25/>, 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/
Place : Pune
Date : July 07, 2025

Ashish Malhotra
General Counsel & Company Secretary



KPIT

KPIT Technologies Limited

CIN: L74999PN2018PLC174192

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For **KPIT Technologies Limited**

Sd/-

Ashish Malhotra

Place : Pune

Date : July 07, 2025

General Counsel & Company Secretary



