

July 11, 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,

Subject: - Publication of Notice of 8th Annual General Meeting, cut-off date and e-voting information in newspapers.

In compliance with Regulation 30, Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed copies of newspaper advertisement published in today's Financial Express, Indian Express and Loksatta giving details of 8th Annual General Meeting, cut-off date, e-voting information.

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

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **KPIT Technologies Limited**

Ashish Malhotra
General Counsel & Company Secretary

Encl: as above

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

Notice is hereby given that **8th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 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 ("the Listing Regulations").

In light of the above circulars, copies of the Annual Report 2024-25 including the AGM Notice, Financial Statements (along with Board's Report & its Annexures, Auditor's Reports & 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 2024-25 will also be available on the Company's website <https://www.kpit.com/annual-report-2024-25/>, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited, www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

Path: www.kpit.com > Investors > Financials & Filings > Annual Report > 2024-25

QR Code



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 5, 2025**, 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: -

- Date of commencement of sending of Notices: **Thursday, 10 July 25**
- Date and time of commencement of remote e-voting: **Thursday, August 7, 2025 (09:00 a.m. IST).**
- Date and time of end of remote e-voting: **Monday, August 11, 2025 (5:00 p.m. IST).**
- Voting through electronic means shall not be allowed beyond **5.00 p.m. on Monday, August 11, 2025.**
- 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.
- 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.
- 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 voting during the AGM.
- Electronic Voting Event Number (EVEN): 134440.
- The Notice of AGM is available on the website of the Company at <https://www.kpit.com/annual-report-2024-25/> and on the website of NSDL at <https://www.evoting.nsdl.com>.
- 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 5, 2025**, may obtain the User ID and Password by sending a request at evoting@nsdl.com. 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.
- 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>
- 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.com or call at 022 - 4886 7000
- In terms of the provisions of the Income-tax Act, 1961, payment of dividend will be subject to Deduction of Tax at Source ("TDS") at the applicable tax rates. To enable the Company to apply correct TDS rates, Members are requested to furnish prescribed documentation on the portal of RTA **on or before Monday, July 28, 2025 (05:00 p.m. IST)**. The details of documents to be submitted are available on the website of the Company at <https://www.kpit.com/annual-report-2024-25/> and on the RTA's website at <https://ris.kfintech.com/form15/default.aspx>. For further details, Members may please refer to the section of TDS on Dividend in the AGM Notice.
- Members are requested to ensure their Know Your Customer (KYC) documentation and bank account details are upto date for their respective folios. The process for updating these details is provided in the AGM Notice.

For **KPIT Technologies Limited**

Place : Pune
Date : July 10, 2025

Sd/-
Ashish Malhotra
General Counsel & Company Secretary



KPIT

KPIT Technologies Limited

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For **KPIT Technologies Limited**

Place : Pune
Date : July 10, 2025

Sd/-
Ashish Malhotra
General Counsel & Company Secretary

केपीआयटी टेक्नॉलॉजीज लिमिटेड

KPIT

सीआयएन: एल७४९९९पीएन२०१८पीएलसी१७४९९२

नोंदणीकृत व कॉर्पोरेट कार्यालय: प्लॉट नं. १७, राजीव गांधी इन्फोटेक पार्क, एमआयडीसी-सेझ, फेज - ३, माण, तालुका- मुळशी, हिंगवडी, पुणे - ४११०५७.

दूरध्वनी क्र.: +९१ २० ६७७० ६०००

ई-मेल: grievances@kpit.com संकेतस्थळ: www.kpit.com

सूचना

सूचना देण्यात येते की, कंपनीच्या सभासदांची आठवी वार्षिक सर्वसाधारण सभा ("एजीएम") मंगळवार, १२ ऑगस्ट २०२५ रोजी सकाळी १०.३० वा. (भारतीय प्रमाणवेळ) व्हीडिओ कॉन्फरन्सिंग / अन्य दृक्श्राव्य माध्यमांद्वारा ("व्हीसी/ओएव्हीएम") व कंपनी व्यवहार मंत्रालय इंडियाने दि. १९ सप्टेंबर २०२४ रोजी जारी केलेले सामान्य परिपत्रक क्र. ०९/२०२४, आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया ("सेबी") यांनी दि. ०३ ऑक्टोबर २०२४ रोजी जारी केलेले परिपत्रक क्र. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 ("सेबी परिपत्रक") अनुसार आणि कंपनी कायदा, २०१३ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ("द लिस्टिंग ऑब्लिगेशन्स") मधील तरतुदीनुसार नियमांची पूर्तता करून आयोजित करण्यात आली आहे.

वर नमूद केल्याप्रमाणे परिपत्रकांतील तरतुदींची पूर्तता करून आणि एजीएमच्या सूचनेसह २०२४-२५ चा वार्षिक अहवाल, (संचालक मंडळाचा अहवाल आणि त्याची परिशिष्टे, लेखा परिक्षकांचा अहवाल आणि त्यासह जोडणे आवश्यक असलेली अन्य परिशिष्टे) इलेक्ट्रॉनिक पद्धतीने अशा सभासदांना पाठविण्यात येत आहेत की, ज्यांचे ई-मेल आयडी केफिन टेक्नॉलॉजीज लिमिटेड यांच्याकडे म्हणजे रजिस्ट्रार अँड ट्रान्सफर एजंट ("आरटीए / केफिन") यांच्याकडे किंवा संबंधित डिपॉझिटरी पार्टिसिपंट्स ("डीपीज") यांच्याकडे नोंदविण्यात आलेले आहेत.

सभासदांनी कृपया नोंद घ्यावी की, एजीएमची सूचना आणि २०२४-२५ चा वार्षिक अहवाल कंपनीचे संकेतस्थळ <https://www.kpit.com/annual-report-2024-25/> स्टॉक एक्स्चेंजच्या संकेतस्थळावर म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांच्या संकेतस्थळावर अनुक्रमे www.bseindia.com आणि www.nseindia.com वर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडचे ("एनएसडीएल") संकेतस्थळ <https://www.evoting.nsdl.com> वरही उपलब्ध आहे.

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क्यूआर कोड



सदर कायद्याचे कलम १०८ आणि त्यासह वाचल्या जाणाऱ्या कंपनीज् (मॅनेजमेंट अँड अॅडमिनिस्ट्रेशन) रुल्स, २०१४ मधील नियम २० आणि लिस्टिंग रेग्युलेशन्समधील नियम ४४ अनुसार, कंपनीने आपल्या सभासदांना सूचनेत नमूद केल्याप्रमाणे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा (एजीएमच्या वेळी ई-मतदान आणि दूरस्थ ई-मतदान) उपलब्ध करून दिलेल्या आहेत. कंपनीच्या संचालक मंडळाने मंगळवार, ५ ऑगस्ट २०२५ ही तारीख सभासदांना इलेक्ट्रॉनिक पद्धतीने मतदान करण्याकरिता पात्रता नक्की करण्यासाठी कट-ऑफ डेट म्हणून निश्चित केली आहे.

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

- सूचना पाठविण्याचा प्रारंभ होण्याची तारीख : गुरुवार १० जुलै २०२५
- दूरस्थ ई-मतदान सुरु होण्याची तारीख आणि वेळ : गुरुवार, ७ ऑगस्ट २०२५ (सकाळी ०९.०० वा. भारतीय प्रमाणवेळ)
- दूरस्थ ई-मतदान संपण्याची अखेरची तारीख आणि वेळ : सोमवार, ११ ऑगस्ट २०२५ (सायं. ५.०० वा. भारतीय प्रमाणवेळ)
- इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास सोमवार, ११ ऑगस्ट २०२५ रोजी सायंकाळी ५.०० नंतर अनुमती देण्यात येणार नाही.
- 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.
- ज्या सभासदांनी दूरस्थ ई-मतदान द्वारे मतदान केले आहे त्यांना व्हीसीद्वारा एजीएमला उपस्थित राहता येईल, परंतु पुन्हा मतदान करण्याची अनुमती मिळणार नाही.
- 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.
- इलेक्ट्रॉनिक वोटिंग इव्हेंट नंबर (ईव्हीईएन): १३४४४०
- आय. एजीएमची सूचना कंपनीचे संकेतस्थळ <https://www.kpit.com/annual-report-2024-25/> आणि एनएसडीएलचे संकेतस्थळ <https://www.evoting.nsdl.com> येथेही उपलब्ध आहे.
- कोणत्याही व्यक्तीने, ही सूचना पाठविल्यानंतर कंपनीचे समभाग धारण केलेले असतील आणि अशी व्यक्ती कट-ऑफ डेट म्हणजे मंगळवार, ५ ऑगस्ट २०२५ रोजी समभाग धारण करीत असेल तर अशा व्यक्तीस evoting@nsdl.com 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 वापरू शकेल.
- 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 (एफएक्यूज्) पहावेत.
- ई-मतदानाच्या संदर्भातील शंका/ तक्रारी या संदर्भात सदस्यांना अमित विशाल किंवा पल्लवी म्हात्रे, एनएसडीएल फोन नं. ०२२-४८८६ ७००० किंवा ई-मेल आयडी evoting@nsdl.com येथे संपर्क साधता येईल.
- एम. प्रासिकर कायदा, १ ६१ च्या तरतुदीनुसार, लाभांशाची देय रक्कम स्रोतावरील कर वजावट ('टीडीएस') च्या अधीन असेल. कंपनीला योग्य टीडीएस दर लागू करण्यास सक्षम करण्यासाठी, सभासदांना विनंती केली जाते की, त्यांनी आरटीए च्या पोर्टलवर सोमवार, २८ जुलै २०२५ रोजी किंवा त्यापूर्वी (भारतीय वेळेनुसार ०५:०० वाजता) विहित कागदपत्रे सादर करावीत. सादर करावयाची कागदपत्रे कंपनीच्या संकेतस्थळावर <https://www.kpit.com/annual-report-2024-25/> आणि आरटीएच्या संकेतस्थळ <https://ris.kfintech.com/form15/default.aspx> येथे उपलब्ध आहेत. अधिक तपशिलांसाठी सभासद कृपया एजीएम सूचनेतील लाभांशावरील टीडीएस च्या कलमाचा संदर्भ घेऊ शकतात.
- एन. सभासदांना विनंती आहे की त्यांनी त्यांचे नो यूअर कस्टमर (केवायसी) कागदपत्रे आणि बँक खाते तपशील त्यांच्या संबंधित फोलिओसाठी अद्ययावत ठेवावेत. हे तपशील अद्ययावत करण्याची प्रक्रिया एजीएम सूचनेमध्ये प्रदान केली आहे.

केपीआयटी टेक्नॉलॉजीज लिमिटेड साठी

सही/-

आशिष मल्होत्रा

ठिकाण : पुणे

दिनांक : १० जुलै २०२५

जनरल कौन्सिल आणि कंपनी सचिव