

June 26, 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: Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)
Newspaper Advertisement & Communication to shareholders

In terms of Regulation 30 and 47 of the Listing Regulations, please find enclosed copies of newspaper advertisement in today’s Indian Express (in English); Financial Express (in English) and Loksatta (in Marathi) and communication sent to shareholders regarding transfer of unclaimed / unpaid dividend and corresponding equity shares to the Investor Education and Protection Fund Authority (IEPFA).

Kindly take the same on your record.

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 TO SHAREHOLDERS REGARDING TRANSFER OF SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

NOTICE is hereby given that pursuant to section 124 of the Companies Act, 2013 ("the Act") and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the equity shares of the Company in respect of which dividend amount has remained unclaimed for Seven (7) consecutive years or more are required to be transferred to the Investor Education and Protection Fund ("IEPF").

In Compliance with the Act, read with the Rules, the Company has informed the concerned shareholders, whose shares are liable to be transferred to the IEPF during FY 2026-27, vide reminder letter dated June 25, 2026, individually at their registered address, to claim their unclaimed/unpaid dividend(s) from FY 2018-19 onwards. Shareholders are requested to provide a Request Letter along with required documents to KFin Technologies Limited, the Registrar and Share Transfer Agent ("RTA") of the Company. The details of the aforesaid unclaimed/unpaid dividend(s) along with the prescribed information under the IEPF Rules, are available on the Company's website at www.kpit.com.

In case the dividend amount remains unclaimed till September 15, 2026, the Company will transfer the unclaimed dividend amount for FY 2018-19 to IEPF and consequently transfer the shares held by the concerned shareholders to IEPF, without any further notice. Shareholders may kindly note that subsequent to such transfer of relevant shares to IEPF, all future benefits which may accrue thereunder, including future dividends, if any, will be credited to IEPF.

Action for shareholders : Pursuant to the aforesaid Communication, shareholders are requested to update their KYC details such as PAN, Email Address, Contact Number, Address, Bank Details and Nomination etc., to ensure timely receipt of the dividends declared by the Company directly to the shareholder's bank accounts and preventing transfer of such unpaid dividends and unclaimed shares to the IEPF. The shareholders are advised to submit below documents to update the details:

For shares held in physical mode :

The shareholders are requested to submit Investor Service Request Forms (ISR-1, ISR-2, ISR-3 or SH-13) along with self-attested copies of supporting documents.

Shareholders can download above forms from the website of the Company at: <https://www.kpit.com/investor-gov/>. Shareholders may reach out with the requisite documents or any queries related to updation of KYC or claim of unpaid/unclaimed dividend to the Company on grievances@kpit.com and/or send duly self-attested physical copies to KFin Technologies Limited, Registrar and Transfer Agent ("RTA"), at:

KFin Technologies Limited, Unit: KPIT TECHNOLOGIES LIMITED

Address : Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District,

Nanakramguda, Serilingampally, Hyderabad, Telangana 500032 India,

Toll Free No.: 1-800-309-4001 Email: einward.ris@kfintech.com

We are entreating all the physical shareholders to convert their shareholding into Dematerialized mode.

For shares held in demat mode :

To claim unpaid dividend, shareholders are requested to provide Request letter, latest Client Master List (CML) attested by DP, Original cancelled cheque indicating your name as the account holder to the RTA at einward.ris@kfintech.com or Company at grievances@kpit.com.

The Shareholder(s) may note that, in the event of transfer of shares to IEPF, the concerned Shareholder(s) are entitled to claim the same along with the dividend already transferred, from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in along with requisite documents enumerated in the Form IEPF-5.

We request the shareholders to submit the required documents by September 15, 2026, to avoid any future transfer of unpaid or unclaimed dividends to the IEPF.

For KPIT Technologies Limited

Sd/-

Ashish Malhotra

General Counsel & Company Secretary

Place : Pune

Date : June 25, 2026

KPIT

KPIT Technologies Limited

CIN: L74999PN2018PLC174192

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We request the shareholders to submit the required documents by September 15, 2026, to avoid any future transfer of unpaid or unclaimed dividends to the IEPF.

For **KPIT Technologies Limited**

Sd/-

Place : Pune

Date : June 25, 2026

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, Maharashtra, India.

Tel: +91 20 67706000 | Email: grievances@kpit.com | Website: www.kpit.com

Ref Number.: 1

Dear Shareholder(s),

DPID & CLIENT ID:

Sub: Reminder to claim 40 shares to avoid transfer of Equity Shares and Dividend(s) to the Investor Education and Protection Fund

Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), inter-alia contain provisions for transfer of unclaimed dividend to Investor Education and Protection Fund ("IEPF") and transfer of shares, in respect of which dividend remains unclaimed for seven (7) consecutive years or more to the IEPF Account. Companies are required to inform the shareholders at the latest available address whose shares are liable to be transferred to IEPF Authority three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspapers. This letter is sent pursuant to these provisions of the Act and Rules.

As per our records, following dividends were paid / remitted to you in the last seven (7) consecutive years which remains unpaid / unclaimed as on date:

Warrant No.	Amount (₹.)	Warrant Date	Dividend Year
151884	30	05/09/2019	FINAL 2018-2019
252603	22	25/02/2020	INT. DIV. 2019-2020
352078	18	27/03/2020	2ND INT. DIV. 2019-20
423677	60	09/09/2021	FINAL 2020-2021
670180	50	25/02/2022	INT. DIV. 2021-2022
1192391	74	08/09/2022	FNL. DIV. 2021-2022
1777756	58	23/02/2023	INT. DIV. 2022-2023
2377877	106	31/08/2023	FNL. DIV. 2022-2023
2884722	84	22/02/2024	INT. DIV. 2023-2024
3491359	184	29/08/2024	FNL. DIV. 2023-2024
4101527	100	18/02/2025	INT. DIV. 2024-2025
4803425	240	14/08/2025	FNL. DIV. 2024-2025
5496642	90	18/02/2026	INT. DIV. 2025-2026

The complete details of the shares including shares held by you, which are liable to be transferred to IEPF are uploaded on the Company's website <https://www.kpit.com/investor-gov/> under 'Announcement to Shareholders' section.

We request you to claim your above dividends by making an application at the earliest in the enclosed request letter and send the same to KFin Technologies Limited, Registrar and Transfer Agent ("RTA") of the Company.

If you fail to claim the same by September 15, 2026, the final dividend declared for FY 2018-19 and respective shares shall be transferred by the Company which is due for transfer on October 1, 2026, to the IEPF Authority Account.

Please note that no claim shall lie against the Company in respect of the unclaimed dividend and the corresponding equity shares transferred to the IEPF Authority.

Also, all further benefits arising on such shares shall be transferred to the IEPF Authority.

In the event shares and unclaimed dividends are transferred to IEPF, procedure to claim the same is as follows:

- send requisite documents to the Company / RTA for obtaining the entitlement letter;
- submit online application in the prescribed Form IEPF-5 available on the website www.mca.gov.in.

For any further details and queries on the above matter, shareholders are requested to contact:

KPIT Technologies Limited Plot No. 17, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase III, Maan, Taluka-Mulshi, Hinjawadi, Pune 411057, Maharashtra, India Email: grievances@kpit.com	KFin Technologies Ltd. Unit: KPIT Technologies Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Toll Free No.: 1800-3094-001 Email: einward.ris@kfinotech.com
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Thanking you

Yours faithfully
For **KPIT Technologies Limited**

Sd/-
Ashish Malhotra
General Counsel & Company Secretary

REQUEST LETTER FOR ELECTRONIC CREDIT OF DIVIDEND

To,
KFin Technologies Limited,
Unit: KPIT Technologies Limited
Selenium Tower B, Plot 31-32, Gachibowli, Financial District,
Nanakramguda, Hyderabad – 500032, Telangana

REF: DPID & CLIENT ID:

I/We hereby confirm that I/we have not encashed, or otherwise dealt in respect of the following dividends paid by the Company in the last seven (7) consecutive years so as to create any adverse claim upon the amount of the dividend warrant(s)/ demand draft(s). The following are the details of the unpaid / unclaimed dividends during last seven (7) consecutive years:

Warrant No.	Amount (₹.)	Warrant Date	Dividend Year
151884	30	05/09/2019	FINAL 2018-2019
252603	22	25/02/2020	INT. DIV. 2019-2020
352078	18	27/03/2020	2ND INT. DIV. 2019-20
423677	60	09/09/2021	FINAL 2020-2021
670180	50	25/02/2022	INT. DIV. 2021-2022
1192391	74	08/09/2022	FNL. DIV. 2021-2022
1777756	58	23/02/2023	INT. DIV. 2022-2023
2377877	106	31/08/2023	FNL. DIV. 2022-2023
2884722	84	22/02/2024	INT. DIV. 2023-2024
3491359	184	29/08/2024	FNL. DIV. 2023-2024
4101527	100	18/02/2025	INT. DIV. 2024-2025
4803425	240	14/08/2025	FNL. DIV. 2024-2025
5496642	90	18/02/2026	INT. DIV. 2025-2026

In consideration of your issuing to me/us all unpaid/ unclaimed dividend amounts directly to my bank account, I/we hereby agree that I/we shall be responsible to update the bank account details with the depository participant (DP)/ depository and shall hold you harmless and to keep you protected from/against all losses, costs or damages which you may sustain or incur by reason of your making a direct credit to the bank account mentioned in my Client Master List (CML) as attached with this letter or by the original Dividend Warrant(s)/ Demand Draft(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested therein.

I/We further agree to return to you the original Dividend Warrants/ Demand Draft(s), should it be found by me/us or again come into my/our possession at any time hereafter.

Name

Signature

First Holder:

Second holder:

Third holder:

Address of first holder:

Enclosed:

1. Self-attested copy of the Client Master List (CML)
2. Original cancelled cheque with name

Dated:

Note: For the request letter to be considered complete, please ensure the name, address and CML of first holder and joint holder(s), as applicable, are provided correctly and it is duly signed by all the holders.