

June 27, 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: - Corporate Action - Record Date for Final Dividend FY 2024-25.

Ref :- Disclosure of events & information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Please find below the information in terms of Regulation 42 of the SEBI LODR with respect to the payment of Final Dividend of Rs. 6.00/- (Rupees Six only) i.e. 60% per Equity Share of Rs. 10/- each for the Financial Year 2024-25.

Particulars	Details
Series	Equity (EQ)
Book Closure/ Record date	Record date
Record date	Monday, July 28, 2025
Book Closure	Not Applicable
Purpose	Payment of Final Dividend for the FY 2024-25, if approved by shareholders at the ensuing Annual General Meeting.
Corporate Action	Final Dividend
Dividend Per Share	Rs. 6.00/- (Rupees Six only)
Dividend Type	Final Dividend
Payment Date	Payment of Final Dividend for the FY 2024-25, if declared by shareholders at ensuing Annual General Meeting, the Final Dividend will be paid to Members of the Company within statutory timelines as per the Companies Act, 2013.
Dividend for the Financial Year from	April 01, 2024
Dividend for the Financial Year to	March 31, 2025

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **KPIT Technologies Limited**

Ashish Malhotra
General Counsel & Company Secretary