

October 28, 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,

Subject:- Outcome of the Board Meeting held on Wednesday, October 28, 2026.

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

Time of Commencement of the Board Meeting: 09.15 am IST.

Time of Conclusion of the Board Meeting: 12:45 pm IST.

We wish to inform you that the Board of Directors of the Company, at its meeting held today, *inter-alia*, has approved the following:

1. Un-audited Consolidated Financial Results and Standalone Financial Results for the quarter and half year ended September 30, 2026.

Un-audited and reviewed Consolidated Financial Results and Standalone Financial Results for the quarter and half year ended September 30, 2026, along with Limited Review Reports from Statutory Auditors thereon.

An unqualified opinion has been issued by the Statutory Auditors on said Financial Results.

2. Appointment of Independent Director, Mr. Anant Talaulicar, Chairman of the Board, on the Board of KPIT Technologies Inc., material subsidiary of the Company ("KPIT US").

Pursuant to Regulation 24(1) of the SEBI Listing Regulations, 2015, Independent Director, Mr. Anant Talaulicar (DIN: 00031051), Chairman of the Board of the Company, has been appointed on the Board of KPIT US, a material unlisted subsidiary of the Company, w.e.f. October 28, 2026.

The requisite details in terms of Regulation 30(6) read with Para A of Part A of schedule III of the Listing Regulations, 2015 and the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed as "Annexure-A".

KPIT Technologies Ltd.

Registered & Corporate Office: Plot No. 17, Rajiv Gandhi Infotech Park, MIDC-SEZ,
Phase-III, Maan, Taluka-Mulshi, Hinjawadi, Pune-411057, India.
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3. Incorporation of a subsidiary in Vietnam as wholly owned subsidiary of the Company.

The Board of Directors of the Company approved the proposal to incorporate a wholly owned subsidiary in Vietnam to support the Company's business growth initiatives by leveraging the availability of skilled talent, strengthening customer engagements, establishing R&D capabilities, and enhancing its presence in the region.

The requisite details in terms of Regulation 30(6) read with Para A of Part A of schedule III of the Listing Regulations, 2015 and the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed as "Annexure-B".

4. Strike-off of Somit Solutions Limited (Somit UK), wholly owned step-down subsidiary of KPIT Technologies Limited ("KPIT India"), as per applicable laws & provisions of United Kingdom.

Somit UK is wholly owned subsidiary of KPIT Technologies (UK) Limited ("KPIT UK") and further KPIT UK is a wholly owned subsidiary of KPIT India. The Operations, Employees & Customer contracts of Somit UK have been fully integrated into KPIT UK. This strike-off will reduce the multiplicity of existing legal & regulatory compliances, administration and its cost. Please note that this strike-off of SOMIT UK will not affect any business & will not have any impact on the financial reporting or operations.

The requisite details in terms of Regulation 30(6) read with Para A of Part A of schedule III of the Listing Regulations, 2015 and the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed as "Annexure-C".

5. Issue of Letter of Comfort (LOC) in favor of KPIT Technologies (UK) Limited ("KPIT UK"), a wholly-owned subsidiary of the Company.

Considering business growth, the Company will issue LOC in favour of KPIT UK, to enhance the Factoring Facility limit from GBP 6 million to GBP 12 million from BNP Paribas Commercial Finance Limited.

The Company will not give guarantee or indemnity or surety in connection with this issuance of Letter of Comfort in favour of BNP Paribas Commercial Finance Limited. Hence, there is no material impact or financial obligation on the Company.

The requisite details in terms of Regulation 30(6) read with Para B of Part A of schedule III of the Listing Regulations, 2015 and the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed as "Annexure-D".

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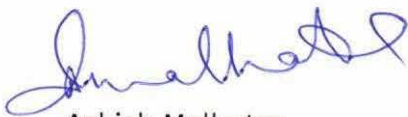
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Un-audited and reviewed Consolidated Financial Results and Standalone Financial Results for the quarter and half year ended September 30, 2026, along with Limited Review Reports from Statutory Auditors thereon and Investor Update are being sent separately.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **KPIT Technologies Limited**



Ashish Malhotra
General Counsel & Company Secretary



Encl.: As above

Annexure A

Sr. No.	Particulars	Details
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Anant Talaulicar has been appointed on the Board of KPIT US, a material unlisted subsidiary of the Company, w.e.f. October 28, 2026.
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	October 28, 2026.
3	brief profile (in case of appointment)	Mr. Anant Talaulicar holds a bachelor's degree in Mechanical Engineering from Mysore University, a master's degree from the University of Michigan in Ann Arbor and a MBA degree from Tulane University, USA. He was the Chairman and Managing Director of the Cummins Group in India from March 2004 through October 2017, was a member of the Cummins Inc. global leadership team from August 2009 till October 2017 and the President of the Cummins Inc. Components Group from 2010 through 2014. He has also served as the Managing Director of Tata Cummins Private Limited, a 50:50 joint venture between Cummins Inc. and Tata Motors Limited. He has chaired the boards of four other Cummins legal entities in India as well. He worked as a financial analyst, manufacturing engineer, project manager, product manager, strategy manager before taking various general management positions. Since 2004, he has also led the Cummins India Foundation which has implemented sustainable community initiatives such as model villages and higher education. He has served as a member of the Confederation of Indian Industries, Society of Indian Automobile Manufacturers and Automobile Components Manufacturers Association in the past. Mr. Talaulicar is now on the board of seven companies in India, teaches on the subject of leadership part time at the S P Jain Institute of Management & Research and sponsors the Usha Jaivant Foundation that funds financially disadvantaged rural students through college along with providing them with life effectiveness skills.
4	disclosure of relationships between directors (in case of appointment of a director).	Mr. Anant Talaulicar is not related to any Director on the Board the Company and KPIT US.

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Annexure B

Sr. No.	Particulars	Details
1	name of the entity, date & country of incorporation, etc.	New company is proposed to be incorporated in Vietnam as per the legal and regulatory requirements of Vietnam, in the name and style as may be approved by the statutory authorities.
2	name of holding company of the incorporated company and relation with the listed entity	KPIT Technologies Limited, Holding Company ("KPIT India"). Vietnam entity will be wholly owned subsidiary of KPIT India.
3	industry to which the entity being incorporated belongs	The new company to be incorporated in Vietnam and shall carry out business in the field of Engineering and Technology, product, services segment, primarily in mobility industry for all KPIT offerings.
4	brief background about the entity incorporated in terms of products / line of business	Same as above.
5	brief details of any governmental or regulatory approvals required for the incorporation	The necessary approvals will be obtained during the process of incorporation.
6	nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration - Amount of capital USD: 2 million (equivalent to Vietnamese Dong)
7	cost of subscription / price at which the shares are subscribed	Cash consideration - Amount of capital USD: 2 million (equivalent to Vietnamese Dong)
8	percentage of shareholding / control by the listed entity and / or number of shares allotted	100% Wholly owned subsidiary.



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Annexure C

Sr. No.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	The operations of Somit UK have been fully integrated into KPIT UK and there is no financial impact post Balance Sheet is made zero. Net worth The net worth of Somit UK as on December 31, 2025: GBP 523,996.
2	Date on which the agreement for sale has been entered into	Not Applicable
3	the expected date of completion of sale/disposal	Somit UK will undergo voluntary strike-off which will be completed as per statutory timeline of laws & provisions of United Kingdom. This strike-off of SOMIT UK will not affect any business & will not have any impact on the financial reporting or operations etc.
4	Consideration received from such sale/disposal	Not Applicable
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

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Annexure D

Sr. No.	Particulars	Details
1	name of party for which such guarantees or indemnity or surety was given	The Company has obtained the Board approval for enhancing the Factoring Facility limit from GBP 6 million to GBP 12 million from BNP Paribas Commercial Finance Limited, in favour of KPIT Technologies (UK) Limited ("KPIT UK"), a wholly-owned subsidiary of the Company. The Company had previously obtained a factoring facility limit of GBP 6 million, disclosure of which was submitted to the Stock Exchanges on January 30, 2024. The present approval pertains to the enhancement of the existing facility limit from GBP 6 million to GBP 12 million. The Company will not give guarantee or indemnity or surety in connection with this issuance of Letter of Comfort in favour of BNP Paribas Commercial Finance Limited.
2	whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The Promoter or Promoter group or any other Company in the group does not have any interest in this transaction.
3	brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	KPIT UK shall avail factoring facility from BNP Paribas Commercial Finance Limited aggregating to GBP 12 million representing an enhancement of the existing approved factoring facility limit from GBP 6 million to GBP 12 million. Accordingly, the Board approval is obtained on October 28, 2026, for issuing the Letter of Comfort affirming the maintenance of the beneficial ownership of at least 51% in the issued share capital of KPIT UK during the period in which it has any obligations (whether future or contingent) outstanding under the Factoring Agreement for the enhanced limit.

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Sr. No.	Particulars	Details
		Further, the Letter of Comfort is not issued in connection with any loan, guarantee or indemnity and does not constitute a financial obligation on the Company.
4	impact of such guarantees or indemnity or surety on listed entity.	The Letter of Comfort is not issued in connection with any loan, guarantee or indemnity. Hence, there is no material impact or financial obligation on the Company.



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