KPIT

July 29, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip ID: KPITTECH
Scrip Code: 542651

Kind Attn: The Manager,
Department of Corporate Services

National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051.

Symbol: KPITTECH
Series: EQ

Kind Attn: The Manager,
Listing Department

Dear Sir / Madam,

Subject: - Outcome of the Board Meeting held on Wednesday, July 29, 2026.

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

Time of Commencement of the Board Meeting: 9:00 a.m. IST.
Time of Conclusion of the Board Meeting: 1:00 p.m. IST.

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

1. **Un-audited Consolidated Financial Results and Standalone Financial Results for the quarter ended June 30, 2026.**

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

2. **Appointment of Dr. Nirmala Pandit (DIN: 03621715) as an Additional and Non-Independent Non-Executive Director with effect from July 29, 2026, to July 28, 2029, not liable to retire by rotation.**

   Dr. Nirmala Pandit is nominated to the Board of the Company as a Non-Independent, Non-Executive Director. Following the untimely demise of Mr. S. B. (Ravi) Pandit, Co-founder and Chairman, Dr. Nirmala Pandit's involvement at the Board level will strengthen continuity and support the Company's long-term stewardship. As a promoter and significant shareholder, her deep understanding of KPIT's values and culture, coupled with her professional experience, will be a valuable addition to the Board.

   After considering her qualifications, knowledge, experience, extensive legal background, diverse skills, leadership capabilities and based on the recommendation of the Nomination and Remuneration (HR) Committee, the Board has approved the appointment of Dr. Nirmala Pandit (DIN: 03621715) as an Additional Director with effect from July 29, 2026.

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The Board has further approved the appointment of Dr. Nirmala Pandit as Non-Independent Non-Executive Director, for a period of three (3) years from July 29, 2026, to July 28, 2029, not liable to retire by rotation, subject to approval of Members at the ensuing 9th Annual General Meeting of the Company.

Her appointment is, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations, 2015') including amendments thereto, if any.

The requisite details as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circulars'), enclosed in "Annexure A".

3. Appointment of Mr. Anant Talaulicar as Chairman of the ensuing 9th Annual General Meeting.

Recently, the industry, the wider community, and the KPIT family experienced a profound loss with the passing away of our co-founder, Mr. S. B. (Ravi) Pandit. The Founder Promoters continue to play a significant and instrumental role in driving the Company's goals and strategic direction. The Board of Directors have worked closely with the Executive Leadership Team to ensure continuity, stability, and an unwavering focus during this period. At this stage, Mr. Anant Talaulicar, an Independent Non-Executive Director, has been appointed as Chairman of the Board for a period of one year, including the ensuing 9th AGM to be held on August 31, 2026.

4. Reappointment of Ms. Bhavna Doshi (DIN: 00400508) as Independent Director of the Company for further period of five (5) consecutive years with effect from September 15, 2026, to September 14, 2031.

Ms. Bhavna Doshi (DIN: 00400508) was appointed as an Independent Director of the Company by Members at the 5th Annual General Meeting for a term of five (5) consecutive years with effect from September 15, 2021, to September 14, 2026. Further, Ms. Doshi will attain the age of 75 years on June 26, 2028.

In view of the above and based on the recommendation of the Nomination and Remuneration (HR) Committee, the Board has approved the reappointment of Ms. Bhavna Doshi as Independent Director of the Company for a further period of five (5) consecutive years (2nd term) with effect from September 15, 2026, to September 14, 2031.

Her appointment is subject to approval by the Members at the ensuing 9th Annual General Meeting of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and Listing Regulations, 2015, including amendments thereto, if any.

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The requisite details as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed in "Annexure B".

5. **Reappointment of Mr. Anup Sable (DIN: 00940115) as Whole-time Director of the Company, for a further period of five (5) years with effect from December 22, 2026, to December 21, 2031.**

Mr. Anup Sable (DIN: 00940115) was appointed as Whole-time Director of the Company by the Members at 5th Annual General Meeting for a term of five (5) years with effect from December 22, 2021, to December 21, 2026.

Based on the recommendation of the Nomination and Remuneration (HR) Committee, the Board has approved the reappointment of Mr. Anup Sable as Whole-time Director for a further period of five (5) years with effect from December 22, 2026, to December 21, 2031.

His appointment is subject to approval by the Members at the ensuing 9th Annual General Meeting of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and Listing Regulations, 2015, including amendments thereto, if any.

The requisite details as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed in "Annexure C".

6. **Reappointment of Mr. Chinmay Pandit (DIN: 07109290) as Whole-time Director of the Company, for a further period of five (5) years with effect from July 26, 2027, to July 25, 2032.**

Mr. Chinmay Pandit (DIN: 07109290) was appointed as Whole-time Director of the Company by the Members at the 5th Annual General Meeting for a term of five (5) years with effect from July 26, 2022, to July 25, 2027.

Based on the recommendation of the Nomination and Remuneration (HR) Committee, the Board has approved the reappointment of Mr. Chinmay Pandit as Whole-time Director for a further period of five (5) years with effect from July 26, 2027, to July 25, 2032.

His appointment is subject to approval by the Members at the ensuing 9th Annual General Meeting of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and Listing Regulations, 2015, including amendments thereto, if any.

The requisite details as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed in "Annexure D".

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7. **To maintain the remuneration limit payable to Non-executive Directors for a further period of five (5) years commencing from FY 2026-27.**

As recommended by the Nomination and Remuneration (HR) Committee, the Board has approved to maintain the remuneration limit payable to Non-executive Directors for a further period of five (5) years commencing from FY 2026-27 as:

- 2% of the net profits of the Company computed in the manner laid down in Section 198 of the Companies Act, 2013. Accordingly, the overall maximum managerial remuneration limit of 11% payable to all the Directors will be revised, in a manner specified above.

This remuneration limit was first approved by the Members at the 2021 AGM or a period of five (5) years ending in FY 2025-26. The Board has approved to maintain the said limit for a further period of five (5) years commencing from FY 2026-27, subject to approval by the Members at the ensuing 9th Annual General Meeting of the Company.

8. **To maintain the remuneration limits payable to Executive Directors for a further period of five (5) years commencing from FY 2026-27.**

As recommended by the Nomination and Remuneration (HR) Committee, the Board approved to maintain the managerial remuneration limits payable to Executive Directors for a further period of five (5) years commencing from FY 2026-27 as:

- 8% individually and 15% collectively, of the net profits of the Company, computed in the manner laid down in Section 198 of the Companies Act, 2013. Accordingly, the overall maximum managerial remuneration limit of 11% payable to all the Directors will be revised, in a manner specified above.

These remuneration limits were first approved by Members at the 2021 AGM for a period of five (5) years ending in FY 2025-26. The Board has approved to maintain the said limits for a further period of 5 years commencing from FY 2026-27, subject to approval by the Members at the ensuing 9th Annual General Meeting of the Company.

9. **Reconstitution of Corporate Social Responsibility Committee as follows:**

The Board has reconstituted the Corporate Social Responsibility Committee by inducting Dr. Nirmala Pandit as a Member. Post reconstitution, the composition of the CSR Committee by shall be as under:

1) Mr. Anant Talaulicar – Chairman
2) Dr. Nirmala Pandit – Member
3) Mr. Sachin Tikekar - Member

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CIN: L74999PN2018PLC174192

O +91 20 6770 6000
E info@kpit.com
W kpit.com

10. Appointment of Mr. Omkar Panse, Chief Technology Officer as Senior Management Personnel of the Company.

As recommended by the Nomination and Remuneration (HR) Committee, the Board has appointed Mr. Omkar Panse as Senior Management Personnel of the Company.

The requisite details as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circulars'), enclosed in "Annexure E".

11. Record Date for Payment of Final Dividend FY 2025-26.

Pursuant to Regulation 42 of the Listing Regulations, 2015, the Company has fixed Wednesday, August 12, 2026, as the Record Date for payment of Final Dividend for FY 2025-26.

The requisite details in this regard are enclosed as "Annexure F."

Un-audited Consolidated Financial Results and Standalone Financial Results for the quarter ended June 30, 2026, along with Limited Review Reports thereon and Investor Update are being sent separately.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **KPIT Technologies Limited**

KPIT Technologies Limited

Ashish Malhotra
General Counsel & Company Secretary

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<u>**Annexure A**</u>

Sr. No.	Particulars	Details
1	Reason for change viz. appointment	Appointment as Additional & Non-executive, Non-Independent Director.
2	Date of appointment (as applicable) & term of appointment	• Dr. Nirmala Pandit has been appointed as Additional & Non-Executive, Non-Independent Director with effect from July 29, 2026. • Term of appointment: Three (3) consecutive years from date of appointment i.e., July 29, 2026, to July 28, 2029, not liable to retire by rotation, subject to approval of Members.
3	Brief Profile (in case of appointment)	Dr. Nirmala Pandit is nominated to the Board of the Company as a Non-Independent, Non-Executive Director. Following the untimely demise of Mr. S. B. (Ravi) Pandit, Co-founder and Chairman, Dr. Nirmala Pandit's involvement at the Board level will strengthen continuity and support the Company's long-term stewardship. As a promoter and significant shareholder, her deep understanding of KPIT's values and culture, coupled with her professional experience, will be a valuable addition to the Board. Dr. Nirmala Pandit currently serves as the Managing Trustee of The Nav Maharashtra Community (NAVAM) Foundation, a Pune-based organization engaged in supporting grassroots initiatives in education and healthcare. Her experience in institution building and stakeholder engagement complements KPIT's commitment to responsible and sustainable growth. Dr. Nirmala Pandit served as faculty at the postgraduate Department of Law, University of Pune, for more than a decade before transitioning to public advocacy. During this period, she worked with several international and national organizations, including agencies of the United Nations, the International Commission of Jurists, the United Nations University in Tokyo, and leading public policy and development institutions in India. Through these engagements, she contributed to legislative and policy initiatives, including the drafting of bills and proposed amendments to laws and regulations for the Government of Maharashtra. Through her academic and public policy work, Dr. Pandit has engaged extensively with government officials, policymakers, members of the judiciary, diplomats, corporate leaders, academics, and civil society institutions. Dr. Pandit brings significant academic experience in higher education, across human rights and

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		related disciplines. She has contributed to developing academic curriculum and training modules for institutions in India and abroad, and conducted programmes for universities, international organizations and civil society institutions. Dr. Pandit holds a Ph.D. in Law from the University of Pune. She was a National Merit Scholarship recipient during her Bachelors and Masters education and placed third in the university for her Master of Laws degree. She has completed advanced programmes in public advocacy, human rights and labour-related fields. The appointment of Dr. Nirmala Pandit aligns with and reinforces the Company's commitment to enhancing gender diversity at the leadership level. Her appointment will strengthen the Board's composition through her professional expertise, institutional understanding, governance perspective, and contribution to demographic diversity.
4	For the Appointments given above Disclosure of relationships between directors (in case of appointment of a director	Dr. Nirmala Pandit is not related to any other director or key managerial personnel of the Company or relatives of Directors or key managerial personnel except Mr. Chinmay Pandit, Whole-time Director. Mr. Chinmay Pandit is son of Dr. Nirmala Pandit.
5	Information pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 & NSE Circular NSE/CML/2018/24 (Circulars')	Dr. Nirmala Pandit is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.

Annexure B

Sr. No.	Particulars	Details
1	Reason for change viz. reappointment	Reappointment of Ms. Bhavna Doshi as an Independent Director.
2	Date of reappointment (as applicable) & term of appointment	Reappointment of Ms. Bhavna Doshi for a further period of five (5) consecutive years (2nd term) with effect from September 15, 2026, to September 14, 2031, subject to approval of Members.
3	Brief Profile (in case of appointment)	Ms. Bhavna Doshi has specialization in the fields of taxation, accounting, business law and regulatory compliance and corporate restructuring. Ms. Doshi, founding partner of Bhavna Doshi Associates LLP, a boutique advisory firm, has served as partner of renowned firms of chartered accountants and as Senior

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		Advisor to KPMG in India. She has been providing advisory services to diversified business groups, national and multi-national. She serves as an independent director on the Boards of several listed companies. She is a Chartered Accountant, ranking 2nd on the Merit List and holds master's degree in commerce from the University of Mumbai. Ms. Doshi was elected to the Council of the Institute of Chartered Accountants of India (ICAI) for four terms of three years each. She chaired Accounting Standards Board (tasked with setting up accounting standards), Research Committee, Vision Committee and other Committees of ICAI. She was member of the Government Accounting Standards Advisory Board set up by the Controller and Auditor General of India. She was a Member of the Compliance Advisory Panel of the International Federation of Accountants, headquartered in New York. Ms. Doshi was President of the Indian Merchants' Chamber and actively associated with its activities. She, during her Presidentship, established "IMC Inclusive Innovation Awards" to recognize the work of the grass root innovators which meet the criteria of "affordable excellence". Ms. Doshi has served as a member of CII Corporate Governance Committee and Member of Managing Committee of ASSOCHAM. Ms. Doshi is a Board Member of ICAI Accounting Research Foundation. She serves as a member of the Board of Studies of Narsee Monjee College of Commerce and Economics (Autonomous). Ms. Doshi is a regular faculty at programs organized by professional institutes and business chambers. She contributes articles and also delivers lectures abroad. Over the last five years, Ms. Doshi has made an effective contribution to the deliberations of Board and Committees and provided valuable inputs and guidance in several areas including IND AS compliance and accounting practices, transfer pricing, taxation internal financial controls, performance and effectiveness of both internal and statutory audits, corporate governance practices such as related party transactions, BRSR Assurance reporting and evaluating M&A proposals.
4	For the Appointments given above Disclosure of relationships between directors	Ms. Bhavna Doshi is not related to any other Director of the Company.

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CIN: L74999PN2018PLC174192

O +91 20 6770 6000
E info@kpit.com
W kpit.com

	(in case of appointment of a director	
5	Information pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 & NSE Circular NSE/CML/2018/24 (Circulars')	Ms. Bhavna Doshi is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.

Annexure C

Sr. No.	Particulars	Details
1	Reason for change viz. reappointment	Reappointment of Mr. Anup Sable as Whole-time Director.
2	Date of reappointment (as applicable) & term of appointment	Reappointment of Mr. Anup Sable for a further period of five (5) years with effect from December 22, 2026, to December 21, 2031, subject to approval of Members.
3	Brief Profile (in case of appointment)	Mr. Anup Sable is currently serving as Chief Operating Officer and Board Member of the Company. In his current role, he leads the Company's technology vision and innovation agenda. He drives the future technology roadmap aligned with evolving client priorities and the rapidly transforming mobility landscape, with a strong emphasis on AI. He has established the CTO-AI function to accelerate KPIT's mobility intelligence product and AI-led transformation across KPIT's solutions and products. He oversees KPIT's technology roadmap along with that of group companies and partners to create holistic solutions across chip to cloud and enhance KPIT's value as a trusted systems and software integration partner to the mobility industry. He also serves as an executive sponsor to many of the key client accounts of the Company. He is responsible for delivery quality across KPIT's key programs and champions the Company's zero-defect delivery philosophy and quality engineering frameworks. Over the years, he has led the delivery of large and complex programs for global OEMs. As KPIT shifts towards solutions, products and more outcome-led engagements with OEMs, he places strong emphasis on building robust processes that ensure consistent, high-quality software delivery. Mr. Sable has been with KPIT since 1994 and has led global teams which include Electrification of Vehicles, Digital Cockpit, Autonomous Driving, AUTOSAR and Diagnostics and incubated practices like Middleware, Vehicle Networks and Virtualization. He was instrumental

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		in starting the automotive business unit and developing the Cummins relationship for engineering services. Being a co-inventor of 4 patents in the areas of electric vehicle technology and automotive safety, he continues to remain involved in his passion for technologies hands on. He also holds a Board Member position in Technica Engineering GmbH, Germany. Mr. Sable is the Director of MCCIA Electronic Cluster Foundation. Recently, he has accepted the Board of Governor position at the COEP Tech university in Pune and also serves on the Advisory Council of Centre for Sustainable Energy and Mobility (C-SEM) vertical at PIC in Pune. Mr. Anup Sable has 38 years of experience. Mr. Sable, Mechanical Engineer began his career at the Automotive Research Association of India (ARAI) as a research assistant in the Powertrain domain. He also has hands-on experience in electronics design as well as embedded and cloud software. In the past, he has held a position on the Board of Directors of GENIVI® Alliance, contributing towards driving open innovation and collaboration in the automotive industry for digital cockpit. He was also a member of the NASSCOM® engineering council, where he supported the council's vision of making more and more companies in India achieve the 'Engineered in India' dream. Mr. Sable received 'Best outgoing Mechanical Engineer' award in 1990 from College of Engineering Pune (COEP). He also represented the State of Maharashtra in Junior National competition of rowing and received Junior National Silver Medal award.
4	For the Appointments given above Disclosure of relationships between directors (in case of appointment of a director	Mr. Anup Sable is not related to any other Director of the Company.
5	Information pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 & NSE Circular NSE/CML/2018/24 (Circulars')	Mr. Anup Sable is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.

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CIN: L74999PN2018PLC174192

O +91 20 6770 6000
E info@kpit.com
W kpit.com

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Annexure D

Sr. No.	Particulars	Details
1	Reason for change viz. reappointment	Reappointment of Mr. Chinmay Pandit as Whole-time Director.
2	Date of reappointment (as applicable) & term of appointment	Reappointment of Mr. Chinmay Pandit for a further period of five years with effect from July 26, 2027, to July 25, 2032, subject to approval of Members.
3	Brief Profile (in case of appointment)	Mr. Chinmay Pandit is the Board Member and President – Americas. He is also Chief Risk Officer (CRO) of the Company. As Americas Geo Head, he is responsible for the overall strategy, growth plan and profitability for the Company in the Americas. This includes executive connect with key clients' leadership, business development & operations, people development and the branding & positioning of the organization. In his additional role as the Chief Risk Officer, he is responsible for oversight and management of the Company's risk profile. He is accountable for maintaining a robust risk management framework aligned with the Company's business and continuously monitors & adapts risk strategies to reflect the changing business environment. He ensures the diligent application of this framework for further reporting to the CEO and the Board. Till last year, Mr. Chinmay Pandit also headed the Commercial Vehicle vertical where he was responsible for driving growth through building trusted partnerships with leading Trucks and Off-highway OEMs. Before heading Americas Geography, Mr. Chinmay Pandit led the Vehicle Engineering & Design practice of the Company. The Vehicle Engineering & Design practice in KPIT offers new age mechanical engineering services of design and simulation enhanced by technologies such as Artificial Intelligence, Automation, Digital twins and Augmented/Virtual Reality. Vehicle Engineering & Design also bring in KPIT's cross-practice expertise of software and feature development to offer mechanical and software integrated systems for the Autonomous Driving, Infotainment and Electric & Conventional Powertrain Domains to global clients across the passenger vehicle, commercial vehicle and new mobility segment. The Vehicle Engineering & Design practice consistently held the position of the most profitable business line. Before joining KPIT, Mr. Chinmay Pandit worked with KPMG and Infosys. He is a qualified Chartered Accountant

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		from the Institute of Chartered Accountants of India. He has also completed his MBA from world renowned J. L. Kellogg School of Business at Northwestern University, USA and has been awarded 'Most Trustworthy Negotiator'. He possesses rich experience of 24 years, including 18 years in KPIT.
4	For the Appointments given above Disclosure of relationships between directors (in case of appointment of a director	Mr. Chinmay Pandit is not related to any other director or key managerial personnel of the Company or relatives of Directors or key managerial personnel except Dr. Nirmala Pandit, Non-executive Director. Dr. Nirmala Pandit is mother of Mr. Chinmay Pandit.
5	Information pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 & NSE Circular NSE/CML/2018/24 (Circulars')	Mr. Chinmay Pandit is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.

Annexure E

Sr. No.	Particulars	Details
1	Reason for change viz. appointment	Appointment of Mr. Omkar Panse as Senior Management Personnel
2	Date of reappointment (as applicable) & term of appointment	• With effect from July 29, 2026. • Term of appointment: Existing Full-Time employment.
3	Brief Profile (in case of appointment)	Mr. Omkar Panse is one of India's foremost automotive technology leaders, with over two decades of deep, uninterrupted specialization in mobility software. A Mechanical Engineering graduate who pivoted early and decisively into embedded electronics and software, he exemplifies the rare combination of hands-on engineering depth and enterprise-scale strategic leadership. Mr. Panse began his career at KPIT as a Software Engineer and has grown entirely within the organization through successive roles of increasing responsibility — from Technical Leader and Designer to Senior Solutions Architect, Product Manager, Assistant Vice President, Vice President, Senior Vice President & Chief Architect, and now Chief Technology Officer. In his current role as CTO, Mr. Panse leads KPIT's global technology vision, software-defined vehicle (SDV) strategy, next-generation electrical/electronic (E/E) architecture, SDV platforms, and mobility technologies across all domains. He has been a consistent driving force behind KPIT's

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		differentiated technology positioning, industry partnerships, and high-impact client mandates. **Driving KPIT's SDV Strategy and Technology Vision:** As Chief Technology Officer, Mr. Panse leads KPIT's global technology vision encompassing software-defined vehicles, next-generation E/E architecture, SDV platforms, and mobility technologies across all automotive domains. He has been central to KPIT's strategic pivot — building the company's distinctive 'chip-to-cloud' capability stack that spans silicon, E/E architecture, middleware, application platforms, and cloud services. Mr. Panse has been a driving force behind KPIT's investments in open-source SDV infrastructure. He led the public launch of FLYNC, KPIT's open configuration toolchain for modern automotive software development — reflecting his commitment to ecosystem collaboration and industry standardization. These initiatives position KPIT at the forefront of the open-source SDV movement. A critical area of Mr. Panse's leadership is Electrical/Electronic (E/E) architecture — the foundational layer for all SDV programs. He has overseen KPIT's end-to-end E/E offering, from hardware and software products to vehicle-level validation, including the integration of Technica Engineering (acquired 2022), a pioneer in Automotive Ethernet technology. His stewardship of the Automotive Ethernet Congress (AEC 2026) keynote participation further demonstrates KPIT's technical leadership in vehicle network architecture. Mr. Panse has played a direct role in winning and delivering flagship engagements with leading global OEMs. He represents KPIT at a curated set of high-value global events — CES, IAA Mobility, S&P Global Innovation Day, COMVEC, Bharat Mobility — maintaining a selective, ROI-driven approach to ecosystem engagement. He has built partnerships spanning semiconductor companies, hyperscalers, Tier 1 suppliers, and industry standards bodies. He has been a prolific contributor to automotive technology discourse across academic, industry, and executive forums.
4	For the Appointments given above Disclosure of relationships between directors (in case of appointment of a director.	Not Applicable

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Annexure F

Particulars	Details
Series	Equity (EQ)
Book Closure/ Record date	Record date
Record date	Wednesday, August 12, 2026
Book Closure	Not Applicable
Purpose	Payment of a Final Dividend for the FY 2025-26, if approved by Members at the ensuing 9th Annual General Meeting to be held on August 31, 2026.
Corporate Action	Final Dividend
Dividend Per Share	Rs. 5.25/- (Rupees Five and Twenty-five paisa only)
Dividend Type	Final Dividend
Payment Date	Final Dividend for the FY 2025-26, if approved by Members at ensuing Annual General Meeting, will be paid to Members within statutory timelines as per the Companies Act, 2013.
Dividend for the Financial Year from	April 01, 2025
Dividend for the Financial Year to	March 31, 2026

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Registered & Corporate Office: Plot-17, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase-III, Maan, Hinjawadi, Taluka - Mulshi, Pune – 411057

Phone : +91 20 6770 6000 | grievances@kpit.com | www.kpit.com | CIN : L74999PN2018PLC174192

PART I: STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

₹ in million (except per share data)

Particulars	Quarter ended			Year ended
	30 June 2026 (Unaudited)	31 March 2026 (Audited) (Refer note 8)	30 June 2025 (Unaudited)	31 March 2026 (Audited)
Revenue from operations	16,749.94	17,110.00	15,387.61	64,549.31
Other income (Refer note 5 and 6)	83.38	120.55	159.60	857.38
Total income	**16,833.32**	**17,230.55**	**15,547.21**	**65,406.69**
Expenses				
Cost of materials consumed	202.88	243.31	179.97	965.98
Changes in inventories of finished goods and work-in-progress	(27.41)	8.18	29.90	(58.33)
Employee benefits expense	10,601.38	10,464.80	9,754.42	39,960.81
Finance costs	229.51	220.43	120.28	736.71
Depreciation and amortisation expense	825.37	819.57	628.81	3,005.55
Other expenses (Refer note 4)	3,258.14	3,172.67	2,424.56	11,102.55
Total expenses	**15,089.87**	**14,928.96**	**13,137.94**	**55,713.27**
Profit before share of profit/(loss) of joint venture and associate, exceptional items and tax	**1,743.45**	**2,301.59**	**2,409.27**	**9,693.42**
Share of profit/(loss) of joint venture and associate (net of tax)	(140.47)	(55.14)	(51.17)	(375.68)
Profit before exceptional items and tax	**1,602.98**	**2,246.45**	**2,358.10**	**9,317.74**
Exceptional items				
Statutory impact of New Labour Codes (Refer note 7)	-	-	-	597.12
Profit before tax	**1,602.98**	**2,246.45**	**2,358.10**	**8,720.62**
Tax expense				
Current tax	615.89	763.71	925.61	2,984.02
Deferred tax (benefit)/charge	(177.03)	(147.00)	(286.50)	(637.10)
Total tax expense	**438.86**	**616.71**	**639.11**	**2,346.92**
Profit for the period/year	**1,164.12**	**1,629.74**	**1,718.99**	**6,373.70**
Other comprehensive income				
A. (i) Items that will not be reclassified to profit or loss	(11.17)	55.64	12.02	85.03
(ii) Income tax on items that will not be reclassified to profit or loss	2.80	(16.16)	(4.68)	(27.10)
B. (i) Items that will be reclassified to profit or loss	309.07	846.33	595.48	2,825.76
(ii) Income tax on items that will be reclassified to profit or loss	(151.06)	52.07	213.49	158.23
Total other comprehensive income/(loss), net of tax	**149.64**	**937.88**	**816.31**	**3,041.92**
Total comprehensive income for the period/year	**1,313.76**	**2,567.62**	**2,535.30**	**9,415.62**

KPIT TECHNOLOGIES LIMITED
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PART I: STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

₹ in million (except per share data)

Particulars	Quarter ended			Year ended
	30 June 2026 (Unaudited)	**31 March 2026 (Audited) (Refer note 8)**	**30 June 2025 (Unaudited)**	**31 March 2026 (Audited)**
Profit attributable to				
Owners of the Company	1,171.78	1,630.49	1,718.99	6,373.39
Non-controlling interests	(7.66)	(0.75)	-	0.31
Profit for the period/year	**1,164.12**	**1,629.74**	**1,718.99**	**6,373.70**
Other comprehensive income attributable to				
Owners of the Company	149.82	937.88	816.31	3,041.92
Non-controlling interests	(0.18)	-	-	-
Other comprehensive income for the period/year	**149.64**	**937.88**	**816.31**	**3,041.92**
Total comprehensive income attributable to				
Owners of the Company	1,321.60	2,568.37	2,535.30	9,415.31
Non-controlling interests	(7.84)	(0.75)	-	0.31
Total comprehensive income for the period/year	**1,313.76**	**2,567.62**	**2,535.30**	**9,415.62**
Paid-up equity share capital (face value of ₹ 10 per share)	2,724.39	2,722.27	2,719.25	2,722.27
Other equity				32,686.85
Earnings per equity share (face value of ₹ 10 per share)*				
Basic	4.30	5.99	6.32	23.43
Diluted	4.28	5.95	6.28	23.28
**EPS are not annualised for the interim periods.*				

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PART II: SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES

₹ in million

SN	Particulars	Quarter ended			Year ended
		30 June 2026 (Unaudited)	**31 March 2026 (Audited) (Refer note 8)**	**30 June 2025 (Unaudited)**	**31 March 2026 (Audited)**
1	**Segment revenue**				
	Americas	5,136.89	4,568.63	4,569.92	17,938.63
	UK & Europe	8,843.98	8,859.89	7,268.01	33,092.00
	Rest of the World	7,886.52	8,786.64	7,986.83	32,212.98
	Total	**21,867.39**	**22,215.16**	**19,824.76**	**83,243.61**
	Less : Inter-segment revenue	5,117.45	5,105.16	4,437.15	18,694.30
	Revenue from operations	**16,749.94**	**17,110.00**	**15,387.61**	**64,549.31**
2	**Segment results**				
	Americas	1,162.86	1,129.38	1,013.73	4,427.33
	UK & Europe	1,673.10	1,409.57	1,186.09	6,121.97
	Rest of the World	767.02	1,662.73	1,616.57	5,389.31
	Total	**3,602.98**	**4,201.68**	**3,816.39**	**15,938.61**
	Less:				
	Finance costs	229.51	220.43	120.28	736.71
	Other unallocable expenditure (net of unallocable income)	1,630.02	1,679.66	1,286.84	5,508.48
	Profit before share of profit/(loss) of joint venture and associate, exceptional items and tax	**1,743.45**	**2,301.59**	**2,409.27**	**9,693.42**
	Share of profit/(loss) of joint venture and associate (net of tax)	(140.47)	(55.14)	(51.17)	(375.68)
	Profit before exceptional items and tax	**1,602.98**	**2,246.45**	**2,358.10**	**9,317.74**
	Exceptional items (Refer note 7)	-	-	-	597.12
	Profit before tax	**1,602.98**	**2,246.45**	**2,358.10**	**8,720.62**
3	**Segment assets**				
	Americas	4,454.54	3,468.03	2,584.26	3,468.03
	UK & Europe	5,492.50	5,227.70	5,164.68	5,227.70
	Rest of the World	2,058.08	2,607.85	1,811.02	2,607.85
	Total	**12,005.12**	**11,303.58**	**9,559.96**	**11,303.58**
	Unallocated assets	60,026.48	61,260.37	43,677.96	61,260.37
	Total assets	**72,031.60**	**72,563.95**	**53,237.92**	**72,563.95**
4	**Segment liabilities**				
	Americas	638.84	574.51	289.15	574.51
	UK & Europe	3,996.52	4,760.62	4,222.37	4,760.62
	Rest of the World	1,806.11	1,919.25	1,785.19	1,919.25
	Total	**6,441.47**	**7,254.38**	**6,296.71**	**7,254.38**
	Unallocated liabilities	28,727.38	29,820.76	15,184.11	29,820.76
	Total liabilities	**35,168.85**	**37,075.14**	**21,480.82**	**37,075.14**

a Segment assets other than trade receivables (including unbilled) and contract assets and segment liabilities other than contract liabilities (unearned revenue) and advance from customers used in the Group's business are not identified to any reportable segments, as these are used interchangeably between segments.

b The cost incurred during the period/year to acquire property, plant and equipment and intangible assets, depreciation/amortisation and non-cash expenses are not attributable to any reportable segment.

Select explanatory notes to the Statement of Unaudited Consolidated Financial Results for the quarter ended 30 June 2026

1 The above unaudited consolidated financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their meetings held on 29 July 2026. These unaudited consolidated financial results have been prepared in accordance with the Indian Accounting Standards ("Ind-AS") as per the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, notified under section 133 of the Companies Act, 2013 ("Act") and other relevant provisions of the Act.

2 The Statutory auditors of the Company have conducted a limited review on the above unaudited consolidated financial results of the Company for the quarter ended 30 June 2026. An unqualified review conclusion has been issued by them thereon.

3 The above unaudited consolidated financial results include 27 subsidiaries and one joint venture as on 30 June 2026.

4 Details of foreign exchange loss included in above results:

₹ in million

Particulars	**Quarter ended**			**Year ended**
	30 June 2026 (Unaudited)	**31 March 2026 (Audited) (Refer note 8)**	**30 June 2025 (Unaudited)**	**31 March 2026 (Audited)**
Foreign exchange loss (net) included in other expenses	162.77	311.61	240.30	878.30

5 During the year ended 31 March 2026, the Group had recognised a gain of ₹ 164.70 million on fair valuation of financial instrument carried at fair value through profit or loss under "Other income" in the Consolidated Statement of Profit and Loss account.

6 During the year ended 31 March 2026, pursuant to additional stake acquisition in N-Dream AG, it became a step-down subsidiary of the Group. Consequently, in line with Ind-AS 103, Business Combinations, the Group had remeasured its previously held equity interest in N-Dream AG at the acquisition-date fair value and recognised a one-time gain of ₹ 301.04 million under "Other income" in the Consolidated Statement of Profit and Loss account.

7 On 21 November 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019. During the previous year, considering the materiality and regulatory-driven, non-recurring nature of this impact, the Group had presented an incremental impact on Employee Benefit Obligations under “Exceptional items” in the Consolidated Statement of Profit and Loss. The Group continues to monitor the finalisation of State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.

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Select explanatory notes to the Statement of Unaudited Consolidated Financial Results for the quarter ended 30 June 2026

8 The figures for the quarter ended 31 March 2026 as reported in these financial results, are the balancing figures between the audited figures in respect of the full financial year and unaudited published year to date figures upto the end of the third quarter of the relevant financial year.

9 The consolidated results of the Company are available on the Company's website, www.kpit.com and also on the website of the BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com, where the shares of the Company are listed.

For and on behalf of the Board of Directors of
KPIT TECHNOLOGIES LIMITED

KISHOR PARSHURAM PATIL
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Date: 2026.07.29 12:24:03 +05'30'

SACHIN DATTATRAY TIKEKAR
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Date: 2026.07.29 12:24:46 +05'30'

	Kishor Patil	**Sachin Tikekar**
Place: Pune	CEO & Managing Director	President & Joint Managing Director
Date: 29 July 2026	DIN: 00076190	DIN: 02918460

B S R & Co. LLP
Chartered Accountants

8th Floor, Unit 802, Godrej Koregaon Park
North Main Road, Mundhwa
Pune, Maharashtra, 411001
Telephone: +91 (20) 4061 2200

Limited Review Report on unaudited consolidated financial results of KPIT Technologies Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of KPIT Technologies Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of KPIT Technologies Limited (hereinafter referred to as “the Parent”), and its subsidiaries (the Parent and its subsidiaries together referred to as “the Group”) and its share of the net loss after tax and total comprehensive loss of its joint venture for the quarter ended 30 June 2026 (“the Statement”), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Parent’s management and approved by the Parent’s Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “*Interim Financial Reporting*” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *“Review of Interim Financial Information Performed by the Independent Auditor of the Entity”,* issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the entities mentioned in Annexure I to the Statement.

5. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration No.:101248W/W-100022

SHIRAZ AZIZ VASTANI

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Date: 2026.07.29 12:45:13 +05'30'

Shiraz Vastani

Partner

Pune — Membership No.: 103334

29 July 2026 — UDIN:26103334ASFFMW3861

Annexure I

The consolidated financial results include financial results of the Parent and the following entities:

Sr. No	Name of component	Relationship
1	KPIT Technologies (UK) Limited	Subsidiary
2	KPIT (Shanghai) Software Technology Co. Limited	Subsidiary
3	KPIT Technologies Netherland B.V.	Subsidiary
4	KPIT Technologies GmbH	Subsidiary
5	KPIT Technologias LTDA.	Subsidiary
6	MicroFuzzy Industrie-Elektronic GmbH	Subsidiary
7	KPIT Technologies GK	Subsidiary
8	KPIT Technologies Inc.	Subsidiary
9	KPIT Technologies Holding Inc.	Subsidiary
10	KPIT Tech (Thailand) Co., Limited	Subsidiary
11	PathPartner Technology Private Limited	Subsidiary
12	PathPartner Technology Inc.	Subsidiary
13	Somit Solutions Limited	Subsidiary
14	Somit Solutions Inc.	Subsidiary
15	KPIT Technologies S.A.S	Subsidiary
16	Technica Engineering GmbH	Subsidiary
17	Technica Electronics Barcelona, S.L.	Subsidiary
18	Technica Engineering Spain S.L.	Subsidiary
19	Technica Engineering Inc.	Subsidiary
20	KPIT Technologies Limited Employee Welfare Trust (ESOP Trust)	Subsidiary

21	KPIT Engineering SUARL	Subsidiary
22	KPIT Technologies AB	Subsidiary
23	Caresoft Engineering Services Limited	Subsidiary
24	Caresoft Global Technologies Inc.	Subsidiary
25	CAREGLOTECH, S. de R.L. de C.V.	Subsidiary
26	OXI SRL	Subsidiary
27	N-Dream AG	Subsidiary
28	Qorix GmbH	Joint venture
29	Qorix India Private Limited	Subsidiary of Joint venture

KPIT TECHNOLOGIES LIMITED

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PART I: STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

₹ in million (except per share data)

Particulars	**Quarter ended**			**Year ended**
	30 June 2026 (Unaudited)	**31 March 2026 (Audited) (Refer note 7)**	**30 June 2025 (Unaudited)**	**31 March 2026 (Audited)**
Revenue from operations	6,654.85	7,034.34	6,399.16	26,078.62
Other income (Refer note 4 and 5)	11.82	275.92	1,281.51	1,591.15
Total Income	**6,666.67**	**7,310.26**	**7,680.67**	**27,669.77**
Expenses				
Cost of materials consumed	-	-	-	0.02
Employee benefits expense	3,560.77	3,667.99	3,847.55	14,833.68
Finance costs	42.32	43.06	41.00	192.15
Depreciation and amortisation expense	397.56	408.16	360.71	1,584.05
Other expenses (Refer note 3)	1,394.67	1,170.18	834.69	3,741.14
Total expenses	**5,395.32**	**5,289.39**	**5,083.95**	**20,351.04**
Profit before exceptional items and tax	**1,271.35**	**2,020.87**	**2,596.72**	**7,318.73**
Exceptional items				
Statutory impact of New Labour Codes (Refer note 6)	-	-	-	577.14
Profit before tax	**1,271.35**	**2,020.87**	**2,596.72**	**6,741.59**
Tax expense				
Current tax	363.28	673.24	328.40	1,612.91
Deferred tax (benefit)/charge	(58.86)	(123.21)	(20.91)	(328.57)
Total tax expense	**304.42**	**550.03**	**307.49**	**1,284.34**
Profit for the period/year	**966.93**	**1,470.84**	**2,289.23**	**5,457.25**
Other comprehensive income				
A. (i) Items that will not be reclassified to profit or loss	(11.95)	48.62	16.94	84.87
(ii) Income tax on items that will not be reclassified to profit or loss	3.01	(15.88)	(5.92)	(28.55)
B. (i) Items that will be reclassified to profit or loss	600.22	(302.12)	(610.95)	(605.92)
(ii) Income tax on items that will be reclassified to profit or loss	(151.06)	52.07	213.49	158.23
Total other comprehensive income/(loss), net of tax	**440.22**	**(217.31)**	**(386.44)**	**(391.37)**
Total comprehensive income for the period/year	**1,407.15**	**1,253.53**	**1,902.79**	**5,065.88**
Paid-up equity share capital (face value of ₹ 10 per share)	2,724.39	2,722.27	2,719.25	2,722.27
Other equity				19,968.10
Earnings per equity share (face value of ₹ 10 per share)*				
Basic	3.55	5.40	8.42	20.06
Diluted	3.53	5.37	8.36	19.93
**EPS are not annualised for the interim periods.*				

Select explanatory notes to the Statement of Unaudited Standalone Financial Results for the quarter ended 30 June 2026

1 The above unaudited standalone financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their meetings held on 29 July 2026. These unaudited standalone financial results have been prepared in accordance with the Indian Accounting Standards ("Ind-AS") as per the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, notified under section 133 of the Companies Act, 2013 ("Act") and other relevant provisions of the Act.

2 The Statutory auditors of the Company have conducted a limited review of the above unaudited standalone financial results of the Company for the quarter ended 30 June 2026. An unqualified review conclusion has been issued by them thereon.

3 Details of foreign exchange loss included in above results: ***₹ in million***

Particulars	Quarter ended			Year ended
	30 June 2026 (Unaudited)	31 March 2026 (Audited) (Refer note 7)	30 June 2025 (Unaudited)	31 March 2026 (Audited)
Foreign exchange loss (net) included in other expenses	193.18	164.16	124.32	570.02

4 During the quarter ended 31 March 2026, the Company sold its holding in N-Dream AG, to its wholly owned subsidiary, KPIT Technologies (UK) Limited for a total consideration of ₹ 750.71 million and a gain on sale of investment of ₹ 255.98 million was recognised under "Other income" in the Standalone Statement of Profit and Loss account.

5 During the quarter ended 30 June 2025, the Company had received dividend of ₹ 709.79 million and ₹ 500.00 million from its wholly-owned subsidiaries KPIT Technologies GK, Japan and PathPartner Technology Private Limited, India respectively.

6 On 21 November 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019. During the previous year, considering the materiality and regulatory-driven, non-recurring nature of this impact, the Company had presented an incremental impact on Employee Benefit Obligations under “Exceptional items” in the Standalone Statement of Profit and Loss. The Company continues to monitor the finalisation of State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.

7 The figures for the quarter ended 31 March 2026 as reported in these financial results, are the balancing figures between the audited figures in respect of the full financial year and unaudited published year to date figures upto the end of the third quarter of the relevant financial year.

8 Where financial results contain both consolidated financial results and standalone financial results of the parent, segment information is required to be presented only in the consolidated financial results. Accordingly, segment information has been presented in the consolidated financial results.

9 The standalone results of the Company are available on the Company’s website, www.kpit.com and also on the website of the BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com, where the shares of the Company are listed.

For and on behalf of the Board of Directors of
KPIT TECHNOLOGIES LIMITED

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Kishor Patil
CEO & Managing Director
DIN: 00076190

Sachin Tikekar
President & Joint Managing Director
DIN: 02918460

Place: Pune
Date: 29 July 2026

B S R & Co. LLP
Chartered Accountants

8th Floor, Unit 802, Godrej Koregaon Park
North Main Road, Mundhwa
Pune, Maharashtra, 411001
Telephone: +91 (20) 4061 2200

Limited Review Report on unaudited standalone financial results of KPIT Technologies Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of KPIT Technologies Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of KPIT Technologies Limited (hereinafter referred to as "the Company") for the quarter ended 30 June 2026 ("the Statement") (in which are included interim financial information from KPIT Technologies Limited Employees Welfare Trust (ESOP trust)).

2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity",* issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it

contains any material misstatement.

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration No.:101248W/W-100022

SHIRAZ AZIZ VASTANI

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Shiraz Vastani

Partner

Pune

Membership No.: 103334

29 July 2026

UDIN:26103334VLOKLN7696

KPIT

July 29, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051.

Symbol: KPITTECH
Series: EQ

Dear Sir / Madam,

Kind Attn: The Manager, Listing Department

Subject: - Un-Audited financial results of KPIT Technologies Limited ("the Company") for the quarter ended June 30, 2026.

With reference to the captioned subject, we wish to submit that there is a difference of Rs. 17.04 million in the paid-up equity share capital of the Company as reported in the shareholding pattern submitted for the quarter ended June 30, 2026, (Rs. 2,741.43 million) and un-audited financial results for the quarter ended June 30, 2026, (Rs. 2,724.39 million) on account of elimination of shares held by KPIT Technologies Employees Welfare Trust (*the "Trust"*) as the Company consolidates the financials of the Trust. The Trust holds 1.70 million equity shares in the Company (total face value of Rs. 17.04 million Rs. 10/- per share) as on June 30, 2026.

Request you to please take note of the same.

Thanking you.

Yours faithfully,

For **KPIT Technologies Limited**

KPIT Technologies Limited

Ashish Malhotra
General Counsel & Company Secretary

KPIT Technologies Ltd.
Registered & Corporate Office: Plot No. 17, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase-III, Maan, Taluka-Mulshi, Hinjawadi, Pune-411057, India.
CIN: L74999PN2018PLC174192

O +91 20 6770 6000
E info@kpit.com
W kpit.com