

July 30, 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: - Outcome of the Board Meeting held on Wednesday, July 30, 2025.

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

Time of Commencement of the Board Meeting: 9.15 am IST.

Time of Conclusion of the Board Meeting: 02:00 pm IST.

We wish to inform you that the Board of Directors of the Company, at its meeting held today, inter alia, has approved Un-audited Consolidated Financial Results and Standalone Financial Results for the quarter ended June 30, 2025. An unqualified opinion has been issued by the Statutory Auditor on said Financial Results.

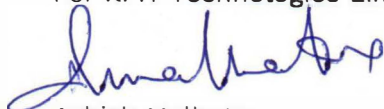
Un-audited Consolidated Financial Results and Standalone Financial Results for the quarter ended June 30, 2025, along with Limited Review Reports thereon and Investor Update are being sent separately.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **KPIT Technologies Limited**



Ashish Malhotra
General Counsel & Company Secretary

