

October 31, 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: - Intimation of Meeting of Board of Directors.

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*“the Listing Regulations”*), a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, November 10, 2025**, inter alia, to consider and approve:

- The Unaudited Financial Results of the Company along with the Limited Review Report for the quarter and half year ended September 30, 2025.

As intimated earlier wide letter dated September 30, 2025, the trading window closure period has commenced from October 1, 2025, and will end 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended September 30, 2025.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **KPIT Technologies Limited**

Ashish Malhotra
General Counsel & Company Secretary