

January 23, 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: - Update on Meeting of Board of Directors.

In continuation to our Board meeting intimation dated January 14, 2026, and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that meeting of the Board of Directors of the Company, which is scheduled to be held on **Thursday, January 29, 2026**, will also consider declaration of Interim Dividend for the Financial year 2025-2026 if any, in addition to consider and approve the un-audited financial results of the Company along with the Limited Review Report for the quarter and nine-months ended December 31, 2025.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **KPIT Technologies Limited**

Ashish Malhotra
Company Secretary & Compliance Officer