

April 29, 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: - 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 **Wednesday, May 6, 2026**, inter alia, to consider and approve:

- The Audited Financial Results of the Company for the quarter and year ended March 31, 2026.
- Final Dividend for Financial Year 2025-26, if any, subject to declaration of the same by the Members in the ensuing Annual General meeting.

With reference to our earlier intimation dated March 31, 2026, the trading window closure period has commenced from April 1, 2026, and will end 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **KPIT Technologies Limited**

Ashish Malhotra
General Counsel & Company Secretary