

July 10, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will be sending a letter providing a web link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Registrar & Share Transfer Agent / Depository Participant. A copy of the letter is enclosed for your records.

The above letter & Annual Report 2024-25 is also available on the website of the Company at [www.kpit.com](http://www.kpit.com).

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **KPIT Technologies Limited**

Ashish Malhotra  
**General Counsel & Company Secretary**

**Encl:** as above

# KPIT

KPIT Technologies Limited

CIN: L74999PN2018PLC174192

**Registered & Corporate Office:** Plot No. 17, Rajiv Gandhi Infotech Park, MIDC-SEZ,  
Phase III, Maan, Taluka-Mulshi, Hinjawadi, Pune 411057, Maharashtra, India.  
**Tel:** +91 20 67706000 | **Email:** [grievances@kpit.com](mailto:grievances@kpit.com) | **Website:** [www.kpit.com](http://www.kpit.com)

Date: July 10, 2025

Dear shareholder,

**Folio No. /DP ID Client ID:**

**Sub: Web-link of the Annual Report for the Financial Year ended March 31, 2025.**

We are pleased to inform you that the 8<sup>th</sup> Annual General Meeting (“AGM”) of KPIT Technologies Limited (“the Company”) is scheduled to be held on Tuesday, August 12, 2025, at 10.30 A.M. through Video Conference (“VC”)/ Other Audio-Video Means (“OAVM”).

The Notice of the said AGM along with the Annual Report for FY 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (“RTA”) or the Depository Participants (“DPs”). The said notice and the Annual Report is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

As per the records furnished by the RTA and the DP, your email id is not available with the Company. In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the absence of your email id, the Annual Report for FY 2024-25 along with the Notice of 8<sup>th</sup> AGM of the Company can be accessed on below:

**Web-link:** <https://www.kpit.com/annual-report-2024-25/>

**Path:** [www.kpit.com](http://www.kpit.com) > Investors > Financials & Filings > Annual Report > 2024-25

QR code:



As per SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details) and nomination details. We request you to update your KYC details and submit the required documents/information to your respective DP (if the shares are in demat) and RTA (if the shares are in physical form) at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) at the earliest convenience. In case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend shall be paid only through electronic mode, upon furnishing all the aforesaid details to RTA in entirety.

We would also like to draw your attention to the Senior Citizens Investor Cell created by our RTA to assist exclusively the shareholders who are above 60 years of age for any investor service-related issues. Senior citizens who wish to avail this service can send the communication to [senior.citizen@kfintech.com](mailto:senior.citizen@kfintech.com). A dedicated toll-free number 1800 309 4001 is also provided for the convenience of the senior citizens.

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective DP and holders of physical folios are requested to reach out to the RTA at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or at Toll Free no.: 1800 309 4001.

For **KPIT Technologies Limited**

Sd/-

**Ashish Malhotra**

**General Counsel & Company Secretary**