



January 14, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip ID: KPITTECH

Scrip Code: 542651

Kind Attn: The Manager,
Department of Corporate Services

National Stock Exchange of India Ltd.,

Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051.

Symbol: KPITTECH

Series: EQ

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 **Thursday, January 29, 2026**, inter alia, to consider and approve:

- The Unaudited Financial Results of the Company along with the Limited Review Report for the quarter and nine months ended December 31, 2025.

With reference to our earlier intimation dated December 23, 2025, the trading window closure period has commenced from January 1, 2026, and will end 48 hours after the declaration of Unaudited Financial Results 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
General Counsel & Company Secretary