

June 27, 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 and Closure of Trading Window

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, July 30, 2025**, inter alia, to consider and approve:

- The un-audited financial results of the Company along with the Limited Review Report for the quarter ended June 30, 2025

Further, pursuant to the relevant circulars issued by BSE Limited and National Stock Exchange of India Limited, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, this is to intimate you that the trading window of the Company will be closed from Tuesday, July 1, 2025, and shall be opened 48 hours after the declaration of Un-audited Financial Results for the quarter ended June 30, 2025.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **KPIT Technologies Limited**

Ashish Malhotra
General Counsel & Company Secretary

KPIT Technologies Limited

Registered & Corporate Office: Plot No. 17, Rajiv Gandhi Infotech Park, MIDC-SEZ,
Phase-III, Maan, Taluka-Mulshi, Hinjawadi, Pune-411057, India.
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