

July 17, 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, July 29, 2026**, 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, 2026.

Further, with reference to our earlier intimation dated Friday, June 26, 2026, the trading window closure period has commenced from Monday, June 29, 2026, and will end 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended June 30, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **KPIT Technologies Limited**

Ashish Malhotra
General Counsel & Company Secretary