August 31, 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,

Sub: - Outcome of the 9th Annual General Meeting (AGM') of KPIT Technologies Limited ("the Company").

Ref: - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 9th Annual General Meeting (AGM) of the Company was held on **Monday, August 31, 2026**, through Video Conferencing / Other Audio-Visual Means to transact the business as stated in the Notice convening AGM.

In this regard, please find enclosed summary of the proceedings of the AGM as required under Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Request you to take note of the same.

Thanking you.

Yours faithfully,

For **KPIT Technologies Limited**

ASHISH MALHOTRA
Digitally signed by ASHISH MALHOTRA
Date: 2026.08.31 15:14:25 +05'30'

Ashish Malhotra
General Counsel & Company Secretary

Encl: as above

Summary of proceedings of the 9th Annual General Meeting ("AGM")

The 9th Annual General Meeting ("AGM" / "Meeting") of KPIT Technologies Limited ('the Company') was held on **Monday, August 31, 2026, at 10:30 a.m. (IST)** through Video Conferencing and Other Audio Visual Means ("VC/OAVM"). The deemed venue of the AGM was the Registered Office of the Company, i.e., Plot No. 17, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase-III, Maan, Taluka-Mulshi, Hinjawadi, Pune - 411057, Maharashtra, India. The Meeting was held in compliance with the directives issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI') and in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Anant Talaulicar chaired the Meeting and welcomed all the Members and Auditors joining through VC/OAVM. Before proceeding with the business of the Meeting, he expressed profound sorrow over the passing away of Mr. S. B. (Ravi) Pandit, Co-founder and Promoter of the Company. He acknowledged Mr. Pandit's invaluable contribution, visionary leadership, and longstanding association with the Company. All the Members observed a minute of silence as a mark of respect for Mr. S. B. (Ravi) Pandit.

Mr. Talaulicar, Chairman introduced all the Directors, and the Key Managerial Personnel of the Company present at the AGM. He informed the Members that Prof. Rajiv Lal, Prof. Alberto Sangiovanni Vincentelli, Mr. Nishant Batra, Mr. Ramesh Raskar and Mr. Srinath Batni were unable to attend the AGM due to time zone differences and prior commitments.

The Chairman further informed the Members that the Chairpersons of the Audit Committee, Stakeholders' Relationship Committee, and Corporate Social Responsibility Committee were present at the meeting. The Chairman further informed that Mr. Srinath Batni, Chairperson of the Nomination & Remuneration (HR) Committee, was unable to attend the meeting. Accordingly, he had authorized Mr. Vijay Gokhale to represent the Committee on his behalf.

Further, the Chairman informed that the Statutory Auditors and Representative of Secretarial Auditors were also present at the meeting.

There were 82 Members who attended the AGM through VC/OAVM. As the requisite quorum was present, the Chairman called the Meeting to order.

Mr. Ashish Malhotra, General Counsel & Company Secretary, informed that, as the AGM was held through VC/OAVM, requirements relating to the physical attendance of Members and appointment of proxies by Members for the AGM have been dispensed with. It was also informed that the Statutory Registers, Audit Reports, the Certificate from Secretarial Auditor certifying that various ESOP Schemes are being implemented in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the Documents referred to in the Notice of the AGM, were kept open for electronic inspection during the meeting.

Mr. Kishor Patil, CEO and Managing Director, apprised the Members on KPIT Overview - Trusted Technology Partner to Mobility Industry For Over 20+ Years; Market Trends - Market Landscape; OEMs Continue to Spend Across High-Growth Mobility Technology Areas; KPIT Strategy - Investments for Growth; Expanding Growth Horizons Across Markets, Segments & Adjacencies; Building the Technology MOAT across Chip to Cloud; Beacon - Mobility Intelligence Product; Driving Profitable Growth; Readiness for the Next Phase of Growth; Infusing Sustainability in all aspects of our Business; FY26 Performance - Year at a Glance; FY'27 & Mid-Term Outlook.

Notice, Board's Report, the Audited Consolidated Financial Statements and Audited Standalone Financial Statements for the financial year 2025-26 were taken as read. The Chairman further informed the Members that the Reports of the Statutory Auditors and the Secretarial Auditor did not contain any qualification, reservation or adverse remark and were therefore taken as read.

Before opening the floor for questions and answers, the Chairman provided a brief overview of the seven Ordinary Resolutions and three Special Resolutions set out in the Notice of the AGM. He then opened the floor for the question-and-answer session for the registered speakers. Mr. Kishor Patil, CEO and Managing Director, addressed and responded to the questions and comments put forth by the registered speaker shareholders.

Thereafter, as per the Notice of the AGM, all the resolutions were taken up by the Chairman, except for Resolution No. 5 mentioned below, which was taken up by Mr. Kishor Patil, CEO and Managing Director of the Company.

The following business items were transacted at the Meeting: -

Sr. No.	**Description of Resolutions**	**Nature of Resolution Ordinary / Special**
1	To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2026, together with the report of the Auditors thereon.	Ordinary
3	To declare a final dividend for the Financial Year ended March 31, 2026. [The Board has recommended final dividend of ₹ 5.25/- per equity share of ₹ 10/- each (at 52.5%) in addition to the interim dividend paid at ₹ 2.25/- per equity share of ₹ 10/- each (at 22.5%)]	Ordinary
4	To appoint a Director in place of Mr. Kishor Patil (DIN: 00076190), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
5	To consider and approve to maintain the remuneration limit payable to Non-Executive Directors for a further period of 5 years commencing from FY 2026-27.	Special

6	To consider and approve to maintain the remuneration limits payable to Executive Directors for a further period of 5 years commencing from FY 2026-27.	Special
7	To reappoint Ms. Bhavna Doshi (DIN: 00400508) as Independent Director of the Company for a further period of 5 years with effect from September 15, 2026, to September 14, 2031.	Special
8	To reappoint Mr. Anup Sable (DIN: 00940115) as Whole-time Director of the Company for a further period of 5 years with effect from December 22, 2026, to December 21, 2031.	Ordinary
9	To reappoint Mr. Chinmay Pandit (DIN: 07109290) as Whole-time Director of the Company for a further period of 5 years with effect from July 26, 2027, to July 25, 2032.	Ordinary
10	To appoint Dr. Nirmala Pandit (DIN: 03621715) as Non-Independent Non-Executive Director of the Company for a period of 3 years with effect from July 29, 2026, to July 28, 2029.	Ordinary

The Chairman informed that Members that who were present at the AGM through VC/OAVM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes during the AGM. It was also informed that, Mr. Jayavant Bhave, Proprietor, J. B. Bhave & Co., Company Secretary in Whole-time Practice (Membership No: F4266), had been appointed as the Scrutinizer to scrutinize the votes cast through the remote e-voting & e-voting during the AGM on all the resolutions set out in the Notice of the AGM and to submit a report thereon.

The Chairman authorized the Company Secretary to receive the Consolidated Scrutinizer's Report. He further informed that, upon receipt of the Report from the Scrutinizer, the voting results, along with the Consolidated Scrutinizer's Report, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be uploaded within the prescribed timeline after the conclusion of the meeting on the Company's website, the websites of BSE Limited (BSE), National Stock Exchange of India Limited (NSE), and National Securities Depository Limited (NSDL). He further mentioned that, subject to receipt of the requisite number of votes, the Resolutions shall be deemed to be passed on the date of this Meeting i.e., Monday, August 31, 2026.

The Chairman thanked all the participants for joining the AGM. The e-voting during the AGM was kept open for 15 minutes for members present at the AGM to vote, who had not cast their vote by remote e-voting. Thereafter, the Meeting was concluded at 12:08 P.M. IST after the conclusion of 15 minutes provided for e-voting during the AGM.

Thanking you.

Yours faithfully,

For KPIT Technologies Limited

Ashish Malhotra
General Counsel & Company Secretary