August 6, 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: -** **Publication of Notice of 9th Annual General Meeting, cut-off date and e-voting information in newspapers.**

In compliance with Regulation 30, Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed copies of newspaper advertisement published in today's Financial Express, Indian Express and Loksatta giving details of 9th Annual General Meeting, cut-off date, e-voting information.

The above advertisements are also available on the website of the Company at www.kpit.com.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **KPIT Technologies Limited**

ASHISH MALHOTRA
Digitally signed by ASHISH MALHOTRA
Date: 2026.08.06 19:18:26 +05'30'

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.**Tel. No.**: +91 20 6770 6000
**E-mail:** grievances@kpit.com **Website**: www.kpit.com

# Notice

Notice is hereby given that **9th Annual General Meeting ("AGM") of the Company** will be held on **Monday, August 31, 2026, at 10:30 a.m. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, pursuant to General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs of India and relevant SEBI Circulars, issued by the Securities and Exchange Board of India ("SEBI"), and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

In light of the above circulars, copies of the Annual Report 2025-26 including the AGM Notice, Financial Statements (along with Board's Report & its Annexures, Auditor's Reports & other documents required to be attached therewith) are being sent through electronic mode to those Members whose e-mail IDs are registered with KFin Technologies Limited i.e., Registrar & Transfer Agent ("RTA/KFin") or respective Depository Participants ("DPs").

Members may note that, the Notice of the AGM and the Annual Report 2025-26 will also be available on the Company's website www.kpit.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited, www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

**Path:** www.kpit.com > Investors > Financials & Filings > Annual Report > 2025-26

**QR Code**

As per Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility to cast their votes by electronic means in respect of the business set forth in the Notice, through electronic voting ("remote e-Voting & e-Voting during the AGM") facility extended by NSDL. The Board of Directors of the Company has fixed **Monday, August 24, 2026**, as the **cut-off date** to record the entitlement of the Members to cast their votes through electronic voting.

The details prescribed by the provisions of the Act and the Rules made thereunder are given below: -

a. Date of commencement of sending of Notices: **Wednesday, August 5, 2026.**
b. Date and time of commencement of remote e-Voting: **Wednesday, August 26, 2026 (09:00 a.m. IST).**
c. Date and time of end of remote e-Voting: **Sunday, August 30, 2026 (5:00 p.m. IST).**
d. Voting through electronic means shall not be allowed **beyond 5.00 p.m. on Sunday, August 30, 2026.**
e. The facility for voting during the AGM will also be made available by the Company. Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.
f. The Members who have cast their vote by remote e-Voting may also attend the AGM through VC but shall not be entitled to cast their vote again.
g. Persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date, shall only be entitled to avail the facility of remote e-voting or voting during the AGM.
h. Electronic Voting Event Number (EVEN): 140737.
i. The Notice of AGM is available on the website of NSDL at www.evoting.nsdl.com.
j. Any person, who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holds shares as on the cut-off date i.e., Monday, August 24, 2026, may obtain the User ID and Password by sending a request at evoting@nsdl.com However, if such person is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting his/her votes.
k. For e-voting instructions, the Members may go through the instructions in the Notice of the AGM and in case of any queries/grievances connected thereto, the Members may refer the Frequently Asked Questions (FAQs) available at www.evoting.nsdl.com
l. For any queries / grievances in relation to e-Voting, the Members may contact Mr. Amit Vishal or Ms. Pallavi Mhatre from NSDL at evoting@nsdl.com or call at 022- 48867000.
m. In terms of provisions of the Income Tax Act, 2025 ("the Act"), dividends paid or distributed by a Company is taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source at the time of making the payment of the said Final Dividend for the Financial Year 2025-26. To enable the Company to apply the correct TDS rates, the Members are requested to furnish the prescribed documents on the portal of RTA, on or before Wednesday, August 12, 2026 (5.00 P.M. IST). Communication regarding details of documents to be submitted as given by the Company is available on the Company's website.
n. Members are advised to keep their KYC and bank account details updated. The process for updating these details is provided in the AGM Notice.

For **KPIT Technologies Limited**

Sd/-
Ashish Malhotra
**General Counsel & Company Secretary**

**Place** : Pune
**Date** : August 5, 2026

KPIT

# KPIT Technologies Limited

**CIN:** L74999PN2018PLC174192
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For **KPIT Technologies Limited**

Sd/-
Ashish Malhotra
**General Counsel & Company Secretary**

**Place** : Pune
**Date** : August 5, 2026

KPIT

# केपीआयटी टेक्नॉलॉजीज् लिमिटेड

**सीआयएन**: एल७४९९९पीएन२०१८पीएलसी१७४१९२
**नोंदणीकृत व कॉर्पोरेट कार्यालय:** प्लॉट नं. १७, राजीव गांधी इन्फोटेक पार्क, एमआयडीसी–सेझ, फेज – ३,माण, तालुका– मुळशी, हिंजवडी, पुणे – ४११०५७.
**दूरध्वनी क्र.:** +९१ २० ६७७० ६०००
**ई–मेल:** grievances@kpit.com **संकेतस्थळ:** www.kpit.com

## सूचना

सूचना देण्यात येते की, कंपनीच्या सभासदांची **नववी वार्षिक सर्वसाधारण सभा (''एजीएम'') सोमवार, ३१ ऑगस्ट, २०२६** रोजी **सकाळी १०.३० वा.** (भारतीय प्रमाणवेळ) व्हीडीओ कॉन्फरन्सिंग/अन्य दृक–श्राव्य माध्यमांद्वारा (''व्हीसी/ओएव्हीएम'') व कंपनी व्यवहार मंत्रालयाने जारी केलेले दि. २२ सप्टेंबर २०२५ रोजीचे सामान्य परिपत्रक क्र. ०३/२०२५ आणि सिक्युरिटीज अ‍ॅण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (''सेबी'') यांनी जारी केलेली संबंधित परिपत्रके याअनुसार आणि कंपनी कायदा, २०१३ (''कायदा'') आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अ‍ॅण्ड डिस्क्लोजर रिक्वायरमेंट्स्) रेग्युलेशन्स्, २०१५ मधील तरतुदींनुसार नियमांची पूर्तता करुन एजीएमच्या सूचनेत नमूद करण्यात आलेले कामकाज करण्यासाठी आयोजित करण्यात आली आहे.

वर नमूद केल्याप्रमाणे परिपत्रकांतील तरतूदींची पूर्तता करुन आणि एजीएमच्या सूचनेसह २०२५–२६ चा वार्षिक अहवाल, (संचालक मंडळाचा अहवाल आणि त्याची परिशिष्टे, लेखा परिक्षकांचा अहवाल आणि त्यासह जोडणे आवश्यक असलेली अन्य परिशिष्टे) इलेक्ट्रॉनिक पध्दतीने अशा सभासदांना पाठविण्यात येत आहेत की, ज्यांचे ई–मेल आयडी केफिन टेक्नॉलॉजीज् लिमिटेड यांच्याकडे म्हणजे रजिस्ट्रार अ‍ॅण्ड ट्रान्सफर एजंट (''आरटीए / केफिन'') यांच्याकडे किंवा संबंधित डिपॉझिटरी पार्टीसिपंट्स् (''डीपीज्'') यांच्याकडे नोंदविण्यात आलेले आहेत.

सभासदांनी कृपया नोंद घ्यावी की, एजीएमची सूचना आणि २०२५–२६ चा वार्षिक अहवाल कंपनीचे संकेतस्थळ www.kpit.com स्टॉक एक्स्चेंजच्या संकेतस्थळावर म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांच्या संकेतस्थळावर अनुक्रमे www.bseindia.com आणि www.nseindia.com वर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडचे (''एनएसडीएल'') संकेतस्थळ www.evoting.nsdl.com वरही उपलब्ध आहे.

**मार्ग :** www.kpit.com > Investors > Financials & Filings > Annual Report > 2025-26

**क्यूआर कोड**

सदर कायद्याचे कलम १०८ आणि त्यासह वाचल्या जाणाऱ्या कंपनीज् (मॅनेजमेंट अ‍ॅण्ड अ‍ॅडमिनिस्ट्रेशन) रुल्स, २०१४ मधील नियम २० आणि लिस्टिंग रेग्युलेशन्समधील नियम ४४ अनुसार, कंपनीने आपल्या सभासदांना सूचनेत नमूद केल्याप्रमाणे इलेक्ट्रॉनिक पध्दतीने मतदान करण्याची सुविधा (एजीएमच्या वेळी ई–मतदान आणि दूरस्थ ई–मतदान) उपलब्ध करुन दिलेल्या आहेत. कंपनीच्या संचालक मंडळाने **सोमवार, २४ ऑगस्ट २०२६** ही तारीख सभासदांना इलेक्ट्रॉनिक पध्दतीने मतदान करण्याकरिता पात्रता नक्की करण्यासाठी **कट–ऑफ डेट** म्हणून निश्चित केली आहे.

सदर कायद्यात विहित केलेल्या अटी आणि त्यानंतर करण्यात आलेले नियम पुढीलप्रमाणे–

ए. सूचना पाठविण्याचा प्रारंभ होण्याची तारीख **: बुधवार, ५ ऑगस्ट, २०२६**

बी. दूरस्थ ई–मतदान सुरु होण्याची तारीख आणि वेळ : **बुधवार, २६ ऑगस्ट, २०२६ (सकाळी ०९.०० वा. भारतीय प्रमाणवेळ)**

सी. दूरस्थ ई–मतदान संपण्याची अखेरची तारीख आणि वेळ **: रविवार, ३० ऑगस्ट, २०२६ (सायं. ५.०० वा. भारतीयप्रमाणवेळ)**

डी. इलेक्ट्रॉनिक पध्दतीने मतदान करण्यास **रविवार, ३० ऑगस्ट, २०२६ रोजी सायंकाळी ५.०० नंतर अनुमती देण्यात येणार नाही.**

ई. एजीएमच्या वेळी मतदान करण्याची सुविधाही कंपनीतर्फे उपलब्ध करुन देण्यात येईल. जे सभासद व्हीसीद्वारा एजीएमच्या वेळी उपस्थित असतील आणि ज्यांना मतदान करण्यास प्रतिबंध करण्यात आलेला नाही, व ज्या सभासदांनी दूरस्थ ई–मतदान केलेले नाही, त्यांना एजीएम च्या वेळी ई–मतदान करता येईल.

एफ. ज्या सभासदांनी दूरस्थ ई–मतदान द्वारे मतदान केले आहे त्यांना व्हीसीद्वारा एजीएमला उपस्थित राहता येईल,परंतु पुन्हा मतदान करण्याची अनुमती मिळणार नाही.

जी. कट–ऑफ डेटला ज्या सभासदांचे नाव रजिस्टर ऑफ मेंबर्स किंवा डिपॉझिटरीजनी राखलेल्या रजिस्टर ऑफ बेनिफिशियल ओनर्समध्ये असेल त्यांनाच फक्त दूरस्थ ई–मतदान किंवा एजीएमच्या वेळी ई–मतदान करण्याची सुविधा मिळू शकेल.

एच. इलेक्ट्रॉनिक वोटिंग इव्हेंट नंबर (ईव्हीईएन): १४०७३७

आय. एजीएमची सूचना एनएसडीएलचे संकेतस्थळ www.evoting.nsdl.com येथेही उपलब्ध आहे.

जे. कोणत्याही व्यक्तीने, ही सूचना पाठविल्यानंतर कंपनीचे समभाग धारण केलेले असतील आणि अशी व्यक्ती कट–ऑफ डेट म्हणजे **सोमवार, २४ ऑगस्ट, २०२६** रोजी समभाग धारण करीत असेल तर अशा व्यक्तीस evoting@nsdl.com येथे विनंती पाठवून यूजर आयडी आणि पासवर्ड प्राप्त करता येईल. मात्र जर अशा व्यक्तीची अगोदरच दूरस्थ ई–मतदानासाठी एनएसडीएलवर नोंदणी झाली असेल तर तो/ती त्याचा/ तिचा सध्याचा यूजर आयडी आणि पासवर्ड त्याचा/ तिचा मतदानाचा हक्क बजावण्यासाठी वापरु शकेल.

के. ई–मतदानाबाबत सूचनांकरिता सदस्यांनी एजीएमच्या सूचनेतील मार्गदर्शक सूचना पहाव्यात आणि त्या संदर्भात काही शंका/ तक्रारी असल्यास सदस्यांनी www.evoting.nsdl.com येथे उपलब्ध असलेले वारंवार विचारले जाणारे प्रश्न (एफएक्यूज्) पहावेत.

एल. ई–मतदानाच्या संदर्भातील शंका/ तक्रारी या संदर्भात सदस्यांना अमित विशाल किंवा पल्लवी म्हात्रे, एनएसडीएल फोन नं. ०२२–४८८६ ७००० किंवा ई–मेल आयडी evoting@nsdl.com येथे संपर्क साधता येईल.

एम. आयकर कायदा, २०२५ ('कायदा') मधील तरतुदींनुसार, कंपनीद्वारे दिले जाणारे किंवा वितरित केले जाणारे लाभांश हे सभासदांच्या हाती करपात्र असतात. त्यामुळे, आर्थिक वर्ष २०२५–२६ साठीचा उक्त अंतिम लाभांश अदा करताना कंपनीला 'स्त्रोत कर कपात' करणे आवश्यक असेल. टीडीएस योग्य दरानुसार कापून घेणे सोयीचे जावे यासाठी सभासदांना विनंती करण्यात येते की, त्यांनी संबंधित कागदपत्रे आरटीएच्या पोर्टलवर **बुधवार, १२ ऑगस्ट, २०२६ रोजी (सायं. ०५:०० वा. भा.प्र.वे.)** किंवा त्याआधी दाखल करावीत. सादर करावयाच्या कागदपत्रांचा तपशिल कंपनीच्या संकेतस्थळावर उपलब्ध आहे.

एन. सभासदांना विनंती आहे की त्यांनी त्यांचे नो यूअर कस्टमर (केवायसी) कागदपत्रे आणि बँक खाते तपशील त्यांच्या संबंधित फोलिओसाठी अद्ययावत ठेवावेत. हे तपशील अद्ययावत करण्याची प्रक्रिया एजीएम सूचनेमध्ये प्रदान केली आहे.

**केपीआयटी टेक्नॉलॉजीज् लिमिटेड** साठी

सही/–
आशिष मल्होत्रा
**जनरल कौन्सिल आणि कंपनी सचिव**

**ठिकाण :** पुणे
**दिनांक :** ५ ऑगस्ट २०२६