

January 29, 2026

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**Scrip ID:** KPITTECH  
**Scrip Code:** 542651

**Kind Attn:** The Manager,  
Department of Corporate Services

Dear Sir / Madam,

**Subject: -** Disclosure of events & information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Corporate Action - Interim Dividend & Record Date**

We wish to inform you that the Board of Directors of the Company, at their meeting held on Thursday, January 29, 2026, has approved the Interim Dividend of Rs. 2.25/- per equity share (i.e. 22.50%) of face value of Rs. 10/- each, for the financial year 2025-26, to be paid to the members of the Company within stipulated time as per the provisions of Companies Act, 2013, and the Rules made thereunder.

Please find the information in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015 enclosed in “*Annexure A*”.

Kindly take the same on your records.

Thanking you.

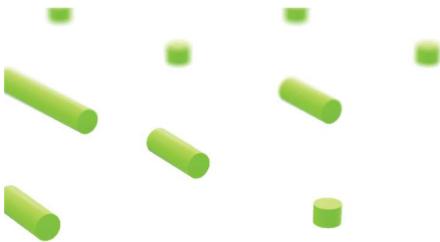
Yours faithfully,  
For **KPIT Technologies Limited**

Ashish Malhotra  
General Counsel & Company Secretary

**KPIT Technologies Limited**

Registered & Corporate Office: Plot No. 17, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phas  
Hinjawadi, Pune-411057, India.  
CIN: L74999PN2018PLC174192

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**Annexure A**

<b>Particulars</b>	<b>Details</b>
Series	Equity (EQ)
Book Closure/ Record date	Record date
Record date	Wednesday, February 4, 2026
Book Closure	Not Applicable
Purpose	Payment of Interim Dividend for the Financial Year 2025-26.
Corporate Action	Interim Dividend
Dividend Per Share	Rs. 2.25/- (Two Rupees Twenty-Five Paisa only)
Dividend Type	Interim Dividend
Payment Date	The Interim Dividend approved by the Board of Directors at its Meeting held on Thursday, January 29, 2026, will be paid to Members of the Company within statutory timelines as per the Companies Act, 2013.
Dividend for the Financial Year from	April 1, 2025
Dividend for the Financial Year to	March 31, 2026