

March 5, 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: - Voting Results of Postal Ballot through remote e-Voting process.

Ref: - Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

With reference to our letter dated January 30, 2026, regarding Postal Ballot Notice dated January 29, 2026, seeking approval of Members on following resolution through Postal Ballot. The remote e-voting commenced on **Tuesday, February 3, 2026** (09:00 A.M. IST) and ended on **Wednesday, March 4, 2026** (05:00 P.M. IST).

In terms of Regulation 44(3) of the Listing Regulations, we are enclosing herewith the result of remote e-voting along with Scrutinizer’s report. Based on the Report of the Scrutinizer, we hereby inform you that the below resolution was passed by the Members with requisite majority.

Resolution No.	Particulars	Passed as
1	To Approve the Appointment of Mr. Parag Shah (DIN: 00374944), as an Independent Director of the Company for a Period of three (3) years with effect from January 29, 2026, to January 28, 2029.	Special Resolution

The aforesaid Voting Results and the Scrutinizer’s Report are also made available on the website of the Company <https://www.kpit.com/investor-gov/> and on website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Kindly take the same on your records.

Yours faithfully,

For **KPIT Technologies Limited**

Ashish Malhotra
General Counsel & Company Secretary

Jayavant B. Bhavé

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhavé & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

Date: March 4, 2026

To,

Mr. Ashish Malhotra

General Counsel & Company Secretary

KPIT Technologies Limited

Plot No. 17, Rajiv Gandhi Infotech Park,

MIDC-SEZ, Phase-III, Maan, Taluka-Mulshi,

Hinjawadi, Pune - 411057, Maharashtra, India

Subject: Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"]

Dear Mr. Ashish Malhotra,

In pursuance of the Regulation 44(3) of SEBI (LODR) Regulations, I hereby submit the Voting Results for Voting Process carried out through Postal Ballot ("Remote e-voting") commenced from Tuesday, February 3, 2026 at 9:00 AM (IST) and ended on Wednesday, March 4, 2026 at 5:00 PM (IST).

The results of each of the resolution proposed in the Remote e-voting are annexed herewith.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,

For J. B. Bhavé & Co.

Company Secretaries

Jayavant
Bhagwan
Bhave

Digitally signed by
Jayavant
Bhagwan Bhave
Date: 2026.03.04
19:42:30 +05'30'

Jayavant B. Bhavé

Company Secretary in Whole-time Practice

FCS: 4266 CP: 3068

**Scrutinizer appointed for the Postal Ballot
e-voting process by the Board of Directors**

KPIT TECHNOLOGIES LIMITED										
Date of the conclusion of Postal Pallot		March 04, 2026								
Total number of shareholders on record date		609476								
No. of shareholders present in the meeting either in person										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
No. of Shareholders attended the meeting through Video										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
Resolution No. 1										
Resolution required: (Ordinary/ Special)		SPECIAL RESOLUTION- To approve the appointment of Mr. Parag Shah (DIN: 00374944), as an independent director of the company for a period of three (3) years with effect from January 29, 2026, to January 28, 2029.								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-voting	108070260	108070260	100	108070260	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		108070260	108070260	100	108070260	0	100	0	0
Public Institutions	E-voting	106720186	83683408	78.41385134	83400163	283245	99.66152789	0.338472114	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		106720186	83683408	78.41385134	83400163	283245	99.66152789	0.338472114	0
Public Non-Institutions	E-voting	59353362	3402680	5.732918718	3394565	815	99.76151151	0.238488486	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		59353362	3402680	5.732918718	3394565	815	99.76151151	0.238488486	0
Total		274143808	195156348	71.18758196	194864988	291360	99.85070432	0.149295682	0	0

Jayavant Digitally signed
Bhagwan by Jayavant
n Bhave Bhagwan Bhave
 Date: 2026.03.04
 19:42:54 +05'30'

Jayavant B. Bhаве

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhаве & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Bangalore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

Date: March 04, 2026

To,

Mr. Ashish Malhotra

General Counsel & Company Secretary

KPIT Technologies Limited

Plot No. 17, Rajiv Gandhi Infotech Park,

MIDC-SEZ, Phase-III, Maan, Taluka-Mulshi,

Hinjewadi, Pune - 411057, Maharashtra, India

Subject: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("Remote e-voting") conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014

Dear Sir,

I refer to my appointment as the Scrutinizer for the purpose of scrutinizing the result of remote e-voting in respect of the following resolution contained in the Postal Ballot Notice dated Thursday, January 29, 2026. The remote e-voting period commenced from Tuesday, February 03, 2026 at 9:00 AM (IST) and ended on Wednesday, March 04, 2026 at 5:00 PM (IST):

1. To approve the appointment of Mr. Parag Shah (DIN: 00374944), as an independent director of the company for a period of three (3) years with effect from January 29, 2026, to January 28, 2029.

I have enclosed my Report to the Chairman of the Company on the Result of the e-voting process. You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,

For J. B. Bhаве & Co.
Company Secretaries

Jayavant
Bhagwan
Bhаве

Digitally signed by
Jayavant Bhagwan
Bhаве
Date: 2026.03.04
19:32:38 +05'30'

Jayavant B. Bhаве

FCS: 4266 CP: 3068

**Scrutinizer appointed for the Postal Ballot
E-voting process by the Board of Directors**

Jayavant B. Bhаве

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhаве & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,

Mr. S. B. (Ravi) Pandit

Chairman

KPIT Technologies Limited

Plot No. 17, Rajiv Gandhi Infotech Park,

MIDC-SEZ, Phase III, Maan, Taluka-Mulshi,

Hinjewadi, Pune 411057, India

Subject: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("Remote e-voting") conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014.

Dear Sir,

The Board of Directors of KPIT Technologies Limited ("the Company") issued the Postal Ballot Notice dated January 29, 2026 (hereinafter referred as "the Notice") and decided to provide to the members of the Company, the facility to exercise their voting rights through electronic voting ("remote e-voting") on the resolution as set out in the Notice, in compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI.

I, Jayavant B. Bhаве, Proprietor, J. B. Bhаве & Co., Company Secretaries, Pune having Membership No. FCS 4266 and Certificate of Practice No. 3068 have been appointed as the Scrutinizer by the Board of Directors at its meeting held on January 29, 2026 for the purpose of scrutinizing the result of remote e-voting in a fair and transparent manner and ascertaining the requisite majority for passing of the Resolution as contained in the Notice and reproduced herein below:

1. To approve the appointment of Mr. Parag Shah (DIN: 00374944), as an independent director of the company for a period of three (3) years with effect from January 29, 2026, to January 28, 2029. (**Special Resolution**)

I hereby submit my Report on the Resolution proposed in the Notice as under:

1. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained with the Depositories as on the Cut-off date i.e., Friday, January 23, 2026 were entitled to vote on the Resolution in the Notice.
2. The Notice was sent to all the Members on January 29, 2026, whose e-mail addresses were registered with the Company or with the Depositories/Depository Participants or with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited.

3. The Company has published an advertisement informing the completion of dispatch of the Notice to Members as on cut-off date through electronic mode in Indian Express and Financial Express (in English) and Loksatta (in Marathi) on January 30, 2026, in compliance with Regulation 47 of SEBI LODR and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.
4. The votes exercised through the remote e-voting facility commenced from, Tuesday, February 03, 2026 at 9:00 AM (IST) and ended on Wednesday, March 04, 2026 at 5:00 PM (IST) [both days inclusive], being the last date for remote e-voting, were considered for my scrutiny.
5. After the closure of remote e-voting period on Wednesday, March 04, 2026 at 5:00 PM (IST) I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company, for the purpose of this report.
6. The details containing the list of the members who cast their votes electronically on the resolution were downloaded from the e-voting system of National Securities Depository Limited ("NSDL") [URL: <https://www.evoting.nsdl.com>].
7. I have scrutinized, downloaded, and counted the votes cast through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this Report.
8. Members have, in compliance with MCA Circulars, cast their votes through remote e-voting.
9. The results of the remote e-voting are as under:

Summary of e-votes cast by remote e-voting:

Resolution No. 1: To approve the appointment of Mr. Parag Shah (DIN: 00374944), as an Independent Director of the company for a period of three (3) years with effect from January 29, 2026, to January 28, 2029. (Special Resolution)

i. Voted in Favour of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1560	194864988	99.8507%

ii. Voted Against the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
96	291360	0.1493%

iii. Invalid Votes:

Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

J. B. Bhave & Co
Company Secretaries

10. The Register, all other papers, and relevant records relating to e-voting will be handed over to the Company for safe keeping.

Result:

Based on above result, Resolution No. 1 as mentioned above, has secured the requisite majority of e-votes and is passed as a Special Resolution on March 04, 2026.

The Chairman or any other person of the Company duly authorised by the Chairman may accordingly declare the result of remote e-voting in respect of the Resolution mentioned in the Notice.

Thanking You.
Yours faithfully,

For J. B. Bhave & Co.
Company Secretaries

Jayavant
Bhagwan
Bhave

Digitally signed by
Jayavant Bhagwan
Bhave
Date: 2026.03.04
19:33:17 +05'30'

Jayavant B. Bhave
Scrutinizer appointed for the Voting Process
FCS: 4266 CP: 3068
UIN: S1999MH025400

For KPIT Technologies Limited
Counter-signed by

Ashish Malhotra
General Counsel & Company Secretary
M. No.: A18393

PR No.: 1238/2021
UDIN: F004266G004029397

Date: March 04, 2026
Place: Pune

We understand that the e-votes were unblocked from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/> in our presence at 5:13 P.M. on Wednesday, March 4, 2026.


Dhruv Bhome
Witness


Rutvik Bhide
Witness