

July 16, 2021

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

Subject: - Notice of the Board Meeting.

Dear Sir / Madam,

Further to our intimations sent on June 16, 2021 and June 23, 2021 informing about receipt of the certified copy of the approval of Hon'ble Mumbai Bench of National Company Law Tribunal ("NCLT") on June 15, 2021, approving merger of wholly owned subsidiary namely Impact Automotive Solutions Limited, with KPIT Technologies Limited, and their respective shareholders under sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and intimating the effective date of merger by filing of the said certified true copy of the order with Registrar of Companies (ROC) on June 22, 2021.

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 23, 2021, inter alia, to consider and approve the Restated Financial Statements as on March 31, 2021 giving effect of merger accounting treatment, as per the Appointed date April 1, 2019.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **KPIT Technologies Limited**



Nida Deshpande
Company Secretary & Compliance Officer