



December 28, 2023

The Secretary  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051  
Stock Code - KAYNES

The Secretary  
**BSE Ltd.**  
Corporate Relationship Dept.,  
14th floor, P. J. Tower,  
Dalal Street, Fort  
Mumbai - 400 001  
Stock Code – 543664

Dear Sir/Madam,

**Sub: Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

This is with reference to captioned subject, we hereby inform you that as per the Company's ("Kaynes Technology India Limited") Code of Conduct for Prevention of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amended from time to time, the Trading Window for dealing in securities of the Company shall remain closed from **Monday, January 01, 2024 until Friday, February 16, 2024**, both days inclusive.

During the aforesaid closed Trading Window period, all Designated Persons and their immediate relatives have been advised not to enter/deal in any transaction involving sale or purchase of Company's Equity Shares/Securities during the above-said period.

You are requested to take the above intimation on record.

Thanking you,

Yours sincerely  
For **Kaynes Technology India Limited**

**S M Adithya Jain**  
Company Secretary & Compliance Officer  
Membership No: A49042

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**KAYNES TECHNOLOGY INDIA LIMITED**

(Formerly Kaynes Technology India Private Limited)

CIN: L29128KA2008PLC045825

[www.kaynestechology.co.in](http://www.kaynestechology.co.in)

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