

November 10, 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 Limited
Corporate Relationship Dept.,
14th floor, P. J. Towers,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 543664

Dear Sir/Madam,

Sub: Intimation of Board Meeting of Kaynes Technology India Limited (“Company”) in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to consider raising of funds.

Pursuant to Regulation 29(1), 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, November 18, 2023 to consider and approve, inter alia the following: (a) to consider and approve raising of funds through issuance of eligible securities of the Company by way of one or more public and/or private offerings including on a preferential allotment basis and/or a qualified institutions placement and/or rights issue and/or further public offering; (b) to consider and approve constitution of the Fund Raising Committee.

Please note that items (a) above is subject to the subsequent approval of the shareholders of the Company.

The above information will also be available on the website of the Company at www.kaynes technology.co.in

Kindly take the above information on record and acknowledge it.

Thanking You
Yours faithfully,
For **Kaynes Technology India Limited**

S M Adithya Jain
Company Secretary and Compliance Officer
Membership No. A49042