

August 20, 2025

BSE Ltd.

Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code – 543664

Scrip Symbol – KAYNES

Dear Sir/Madam,

Subject: Advertisement in Newspapers – Intimation of date of the 17th Annual General Meeting (“AGM”) Notice, e-Voting information and completion of dispatch of Notice and Annual Reports.

This is to inform you that the Company has completed dispatching of Notice of the 17th AGM and Annual Report 2024-25 through e-mail on August 19, 2025 to eligible members who have registered their e-mail ID's with the Company/Depository Participant(s). Please find enclosed the copies of newspaper advertisement published in Financial Express (All India Edition) and Vijaya Karnataka (Karnataka Edition) published on August 20, 2025.

The above-mentioned information will also be available on website of the Company www.kaynestechology.co.in

We request you to kindly take this intimation on record.

Thanking You,
Yours faithfully,

For **Kaynes Technology India Limited.**

Anuj Mehtha

Company Secretary and Compliance Officer
ICSI Membership No. A62542

Enclosed:

Financial Express Newspaper: Dated August 20, 2025 (All India Edition)

Vijaya Karnataka Newspaper: Dated August 20, 2025 (Karnataka Edition)



B Sudershan Reddy, former Supreme Court judge, is the joint candidate of the Opposition for the vice-presidential polls

Opposition picks ex-SC judge as V-P nominee

PRESS TRUST OF INDIA
New Delhi, August 19

FORMER SUPREME COURT judge B Sudershan Reddy is the joint candidate of the Opposition for the vice-presidential polls, Congress President Mallikarjun Kharge announced on Tuesday, as he called the September 9 election for the country's second-highest office an "ideological battle."

Reddy, the first Lokayukta of Goa, reached the national capital this evening and was accorded a warm welcome by opposition MPs at the airport. He later met with various opposition leaders. Reddy, who is also on the Board of Trustees of the International Arbitration and Mediation Centre in Hyderabad, will file his nomination on August 21.

The joint opposition would hold a meeting in the central hall of Samvidhan Sadan on Wednesday afternoon.

"All opposition parties have decided to have a common candidate; the decision has been taken unanimously," Kharge said.

Stable India-China ties will contribute to global peace: PM

PRESS TRUST OF INDIA
New Delhi, August 19

PRIME MINISTER NARENDRA Modi on Tuesday underlined the importance of maintaining peace and tranquillity along the frontier with China, and reiterated India's commitment to a fair, reasonable and mutually-acceptable resolution to the boundary question as he met Chinese foreign minister Wang Yi.

Modi said stable, predictable and constructive ties between India and China will contribute significantly to regional as well as global peace and that he is looking forward to meeting Chinese President Xi Jinping on the margins of the upcoming summit of the Shanghai Cooperation Organisation (SCO) in the Chinese city of Tianjin. Wang, who landed in Delhi on Monday on a two-day visit, handed over a message and an invitation to the SCO Summit from Xi to Modi.

In a social media post after his meeting with the Chinese foreign minister, Modi said the India-China relations have made steady progress, guided by respect for each other's interests and sensitivities, since his talks with Xi around 10 months back.

Two days after India and China agreed to end the eastern Ladakh face-off, Modi and Xi met in the Russian city of Kazan in October last year and agreed to revive several mechanisms to normalise the bilateral relations and address the border dispute.

Wang's visit is largely seen as part of the ongoing efforts of the two neighbours to rebuild their relationship after it came under

China attaches great importance to Modi's SCO visit, says Wang



NSA Ajit Doval (right) with Chinese foreign minister Wang Yi during a meeting in New Delhi

CHINA ATTACHES GREAT importance to Prime Minister Narendra Modi's planned visit to attend the Shanghai Cooperation Organisation (SCO) summit and looks forward to India's active contribution to its success, foreign minister Wang Yi said on Tuesday.

Wang, who reached New

Delhi on Monday, said this in his opening statement at the 24th round of border talks with NSA Ajit Doval in Delhi.

His visit comes ahead of Prime Minister Modi's planned trip to China to attend the annual SCO summit to be held in Tianjin on Aug 31 and September 1.

—PTI

severe strain following the deadly Galwan valley clashes in 2020. "Glad to meet Foreign Minister Wang Yi. Since my

meeting with President Xi in Kazan last year, India-China relations have made steady progress," Modi posted on X.

HEAVY DOWNPOUR FLOODS MUMBAI



People waded through a flooded road following heavy rainfall at Kurla West, in Mumbai on Tuesday

No objections filed by parties: EC

DAMINI NATH, SANTOSH SINGH & ASAD REHMAN
Darbhanga/Ara/
Aurangabad, August 19

IN ITS DAILY statements since August 1, the Election Commission of India has been maintaining that none of the 1.6 lakh booth-level agents (BLAs) appointed by political parties have filed any claims and objections to the draft electoral roll that was recently published as part of Bihar's ongoing Special Intensive Revision (SIR).

Yet, on the ground, the BLAs — political workers meant to be the party's eyes and ears on the ground at the Assembly

constituency and booth-level — say they have been actively raising objections: from alleged duplication of voters to 'fake voters' and those whose names were allegedly mistakenly deleted or declared dead.

It has been learnt from the BJP's agents in Darbhanga, who were confident that the "moolniwasi" won't be left out, to Ara in Bhojpur, where BLAs of the CPI (ML)-L say they have flagged nine cases of voters being inaccurately declared dead on the draft rolls, to a booth in Aurangabad, where the BLA says he is going door-to-door alerting the 122 voters who have been deleted from the draft roll and helping them

with documents.

While EC rules say the objections have to be submitted in the prescribed format — Form 6 for additions, Form 7 for deletions — along with a declaration, BLAs say that while they have brought the alleged inaccuracies to the notice of the authorities, it's for the EC to take action.

Officials said that BLAs don't usually submit claims and objections in the format prescribed since they are required to present the evidence on oath. Incidentally, this is the same rule that Chief Election Commissioner Gyanesh

Kumar cited on Sunday when asking Leader of Opposition Rahul Gandhi to give an affidavit for his allegations of voter fraud in Karnataka.

In a booth in Darbhanga's Bahadurpur Assembly constituency, BLA Krishna Bhagwan Jha says he is yet to see the draft electoral roll published on August 1, but is not worried about genuine voters being left out of the rolls.

According to EC data, out of the 160,000 BLAs, the BJP has the highest number (53,338), but even that does not cover all of the 90,712 booths in the state.

BSE Limited
25th Floor, P. J. Towers, Dalal Street, Mumbai - 400 001
Tel. No. 22721233 / 34 Fax No. 22721003 • www.bseindia.com
CIN No.: L67120MH2005PLC155188

NOTICE

Notice is hereby given that the following Trading Member of BSE Limited has requested for the surrender of its trading membership of the Exchange:

Sr.No.	Name of the Trading Member	SEBI Regn. No.	Closure of business w.e.f.
1	Nomura Fixed Income Securities Pvt. Ltd.	INZ000221233	23/01/2025

The constituents of the above-mentioned Trading Member are hereby advised to lodge complaints, if any, within one month of the date of this notification for the purpose of processing the surrender application submitted to BSE. However, constituents are requested to note that complaints, if any, which are not filed within the aforesaid timeframe, may be filed against the above-mentioned Trading Member within the stipulated timeframe prescribed by SEBI from time to time. The complaints filed against the above-mentioned Trading Member will be dealt in accordance with the Rules, Byelaws, Regulations and notices of the Exchange and circulars issued by SEBI from time to time.

The constituents can file complaints against the abovementioned Trading Member at the nearest Regional Investor Service Centre of BSE in the prescribed complaint form or submit their complaints along with necessary documents on email id — dis@bseindia.com

For further details relating to the complaint form, filing of e-Complaint, etc. please visit https://www.bseindia.com/static/investors/cac_tm.aspx

Place : Mumbai
Date : August 20, 2025

For BSE Limited
Sd/-
Vice President
Membership Department

MSTC Limited
(A Govt. of India Enterprise)
CIN: L27320WB1964GOI026211
Registered Office : Plot No. CF-18/2, Street No.-175, AA 1C, New Town, Kolkata - 700156, Phone : 033-2340 0000
Email : cssect@mstcindia.in, Website : www.mstcindia.co.in

NOTICE

Transfer of Unclaimed Dividend amount and Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules").

The Rule, inter alia, contain provisions for transfer of dividend amounts and equity shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to IEPF established by the Central Government. Accordingly, the Company has transferred the unclaimed dividends to IEPF which were belonging to the shareholders whose dividend were unpaid/unclaimed for the financial year ended March 31, 2017. The Shareholders are requested to note that the unclaimed dividend amount and equity shares, if any, in respect of which dividend is not claimed for seven consecutive years along with the unclaimed dividend amount for the financial year ended March 31, 2018 (declared and paid in 2018) will be due for transfer to IEPF on 2nd November, 2025. The Shareholders are advised to claim such dividends by 1st November, 2025. The complete details of the unpaid and unclaimed amounts lying with the Company as on 31st March, 2025 is uploaded on Company's website at the link : <https://www.mstcindia.co.in/content/UnclaimedDividend.aspx>

The concerned shareholders are requested to note that in case the dividends related to financial year ended March 31, 2018 are not claimed by 1st November, 2025, their unclaimed dividend amount and entire equity shares will be transferred to IEPF, without any further notice and no claim shall lie against the Company or Company's Registrar and Share Transfer Agent in respect of equity shares so transferred to IEPF.

For shares which are in physical form and due for transfer to IEPF, the Company shall issue new share certificates in lieu of original share certificates for the purpose of transfer of share to IEPF as per rules, and upon such issue, the original share certificates will stand automatically cancelled and be deemed non-negotiable. Attention of the shareholders is drawn to the fact that, they may claim the said unclaimed dividend amount and equity shares from IEPF after the same are transferred by the Company, by making an online application to IEPF in Form IEPF-5 available at www.iepf.gov.in and also send copy of the same duly signed along with requisite documents to the Company at its registered office for verification of the claim.

For MSTC Limited
Sd/-
Ajay Kumar Rai
Company Secretary & Compliance Officer

Date: 20.08.2025
Place: Kolkata

Kaynes Technology India Limited

Regd. Off. 23-25, Belagola Food Industrial Estate, Metagalli P.O., Mysore-570 016, Karnataka. India
website: www.kaynestechology.co.in email: kaynestechcs@kaynestechology.net
Corporate Identity Number: L29128KA2008PLC045825. Telephone No: +91 8212582595

NOTICE TO THE MEMBERS FOR CONVENING THE 17TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s),

Notice is hereby given that the Seventeenth (17th) Annual General Meeting ("AGM") of the Company will be held on Thursday, 11th day of September, 2025 at 03:30 P.M. (IST) through Video Conference ("VC") or Other Audio-Visual Means ("OAVM") facility, without the requirement of the physical presence of the members at a common venue, to transact the business as set out in the notice of the AGM ("Notice"). The Company has sent the Notice of 17th AGM and Annual Report for the FY 2024-25, through electronic mode, to the Members who have registered their email ID's with the Company/ Depositorie (s)/ Registrar & Share Transfer Agent ("RTA") namely MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFG") and a letter providing the weblink including the exact path of complete details of Annual Report will be sent to those members who have not registered their e-mail address with the Depositories or Company or RTA in compliance with the applicable provision of Companies Act, 2013 and relevant rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated 19 September, 2024 issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and all other circulars issued by SEBI. The notice of 17th AGM and Annual Report 2024-25 will also be made available on the Company's website, at <https://www.kaynestechology.co.in/investors.html>, BSE Limited at www.bseindia.com and National Stock Exchange India Limited at www.nseindia.com and on the website of e-voting service provider at instavote.linkintime.co.in.

The Members of the Company are hereby informed that pursuant to the Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by MUFG.

Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers to the Company's RTA enotices@in.mpms.mufg.com or 022 - 4918 6000.

Members holding shares either in physical form or dematerialized form, as on Friday, September 05, 2025, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM. The remote e-voting period commences from Monday, September 08, 2025 (09:00 A.M (IST)) and ends on Wednesday, September 10, 2025 (05:00 P.M.(IST)). The e-voting module shall be disabled by MUFG thereafter.

Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again at the AGM. The detailed procedure and instruction for remote e-voting before the AGM and e-voting at the AGM are given in the notice of the 17th AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after the AGM Notice and Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. Friday, September 05, 2025 may contact our RTA i.e. MUFG Intime India Private Limited, Tel No: 022 - 4918 6000 or mail to rnt.helpdesk@in.mpms.mufg.com and obtain copy of AGM Notice and Annual Report.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://web.in.mpms.mufg.com/faq.html> or send an email to enotices@in.mpms.mufg.com or help desk at rnt.helpdesk@in.mpms.mufg.com or call 810 811 6767

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of MUFG within two (2) working days from the conclusion of the 17th AGM to be held on Thursday, September 11, 2025 for information to the Members and communicated to the Stock Exchanges.

By Order of the Board of Directors
For Kaynes Technology India Limited

Place: Mysuru
Date: 19 August, 2025

Savitha Ramesh
Chairperson & Whole Time Director
DIN: 01756684

KALYANI INVESTMENT COMPANY LIMITED
CIN : L65993PN2009PLC134196
Regd. Office : Mundhwa, Pune 411 036
Tel.: +91-020-6621 5000
Website : www.kalyani-investment.com
E-mail : investor@kalyani-investment.com

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting (AGM) of the members of the Company will be held on **Wednesday, September 17, 2025 at 11:00 a.m. (I.S.T.)** through Video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the Notice convening the AGM, in compliance with the provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI").

In compliance with the aforesaid Act, Listing Regulations, MCA Circular and SEBI Circular, the Notice of AGM and Annual Report for Financial Year 2024-25 has been sent by e-mail to all the members on August 19, 2025, whose e-mail IDs were registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participant(s) (DPs). The same are also available on the website of the Company at www.kalyani-investment.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited at www.evoting.nsdl.com.

For those members whose e-mail addresses are not registered with the Company / RTA / DPs, a letter providing the web-link for accessing Notice of AGM and Annual Report is sent by post.

The Notice of AGM and Annual Report for FY 2024-25 are available on the website of the Company and can be downloaded by visiting the following links :

Document	Link
Notice of AGM	https://www.kalyani-investment.com/media/KICL-Notice-2025.pdf
Annual Report for FY 2024-25	https://www.kalyani-investment.com/media/KICL_AR_24-25.pdf

Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or demat form, as on the cut-off date i.e. Wednesday, September 10, 2025, may cast their votes electronically on the business as set out in the Notice convening the AGM of the Company through e-voting platform of NSDL. The detailed instructions for e-voting and for attending the AGM through VC / OAVM are contained in the Notice of the AGM.

In this regard, kindly note as follows :

- The businesses as set forth in the Notice of the AGM will be transacted by electronic means through e-voting platform of NSDL i.e. www.evoting.nsdl.com
- The remote e-voting shall commence on Sunday, September 14, 2025 at 9:00 a.m. (I.S.T.) and end on Tuesday, September 16, 2025 at 5:00 p.m. (I.S.T.)
- The remote e-voting shall not be allowed beyond 5:00 p.m. (I.S.T.) on Tuesday, September 16, 2025.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 10, 2025.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM facility, but shall not be allowed to cast their votes again.
- Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
- Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. Wednesday, September 10, 2025 may obtain the User ID and Password by sending the request at e-voting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- In case of queries regarding e-voting / attending AGM through VC / OAVM, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <http://www.evoting.nsdl.com> or contact Mr. Umesh Sharma, of MUFG Intime India Private Limited (Registrar & Transfer Agent) on umesh.sharma@in.mpms.mufg.com or call on 020-26161629 / 26160084.

for KALYANI INVESTMENT COMPANY LIMITED
NIHAL GUPTA
Company Secretary & Compliance Officer

Place : Pune
Date : August 19, 2025