

July 03, 2025

BSE Limited

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

National Stock Exchange of India Limited

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") – further investment in Kaynes Holding Pte. Ltd., Wholly Owned Subsidiary of Kaynes Technology India Limited ("the Company").

The Company has approved the further investment for an amount up to USD 17,700,000/- (United States Dollar Seventeen Million Seven Hundred Thousand Only) towards acquisition of Equity Shares up to 17,524,752 (Seventeen Million Five Hundred Twenty-Four Thousand Seven Hundred Fifty-Two) of Kaynes Holding Pte. Ltd. ('Kaynes Holding'), Wholly Owned Subsidiary of the Company, in one or more tranches, at an issue price of USD 1.01 per share.

Further, the details as required under SEBI Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024 with respect to above disclosure are given in **Annexure-1**.

The details of occurrence of event/information as follows:

1	Date of occurrence of Event / Information:	July 03, 2025
2	Time of occurrence of Event/ Information:	18:50 (IST)

The aforesaid information will also be made available on the Company's website at <https://www.kaynestechnology.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 & Compliance officer
Membership No. A62542

KAYNES TECHNOLOGY INDIA LIMITED

CIN: L29128KA2008PLC045825

Website: www.kaynestechnology.co.in Email ID: kaynestechnology@kaynestechnology.net

H.O & Regd Office: 23-25, Belagola, Food Industrial Estate Metagalli PO, Mysore 570016, Karnataka, India

Telephone No: +91 8212582595

Annexure-1

Details with respect to further acquisition of Equity Shares – Kaynes Holding Pte. Ltd.

Sl. No.	Particulars	Kaynes Holding Pte. Ltd	
1	Name of the target entity, details in brief such as size, turnover etc.	Name of Target Company	Kaynes Holding Pte. Ltd
		Authorized capital	NA
		Paid-up capital	USD 1,70,56,693/-
		Turnover for FY 2024-25	Turnover-NIL Other income - INR 41,48,723/- (un-audited)
		Net worth as at March 31, 2025	INR 65,32,65,485/- (Un-audited)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	<p>Kaynes Holding Pte. Ltd is a "Related Party" of the Company as per the provisions of the Companies Act, 2013, being a Wholly Owned Subsidiary of the Company.</p> <p>However, the proposed investment would not fall under the definition of Related Party Transaction.</p> <p>Mr. Ramesh Kunhikannan, Managing Director and Mr. Jairam Paravastu Sampath, Whole Time Director & Chief Financial Officer of the Company, are Directors of Kaynes Holding Pte. Ltd and represent the Company on the Board of Kaynes Holding Pte. Ltd.</p> <p>Except as disclosed above, none of the Promoters or Members of the Promoters Group or Directors of the Company are interested either financially or otherwise, in Kaynes Holding Pte. Ltd.</p>	
3	Industry to which the entity being acquired belongs	In the field of electronics system design and manufacturing, and also in facilitating/ undertaking strategic investments/ acquisitions.	
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The main object is to expand the business presence, including but not limited to, in the field of electronics system design and manufacturing, and also to facilitate/ undertake strategic investments/ acquisitions.	
5	Brief details of any governmental or regulatory approval for the required acquisition	Not Applicable	
6	Indicative time period for completion of the acquisition	June 30, 2026	
7	Nature of consideration whether cash consideration or share swap and details of the same	Cash consideration	
8	Cost of acquisition or the price at which the shares are acquired	Total further investment for an amount up to USD 17,700,000/- (United States Dollar Seventeen Million Seven Hundred Thousand Only) in one or more tranches	

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9	Percentage of shareholding / control acquired and/ or number of shares acquired	Pre-Investment		Post-Investment	
		No. of Shares held	% of Shareholding	No. of Shares held	% of Shareholding
		1,69,44,745	100%	3,44,69,498	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3-year turnover, country in which the acquired entity has presence and any other significant information (in brief)	Brief Background and Business: Kaynes Holding Pte. Ltd. is a recently incorporated wholly owned subsidiary of the Company, as per the Laws of the Republic of Singapore and shall carry the business in the field of electronics system design and manufacturing, and also undertaking few strategic investments/ acquisitions. Date of Incorporation: June 19, 2024 Registered Office Address: 20, Bendemeer Road, #03-12 BS Bendemeer Centre, Singapore -339914 History/Turnover: Turnover-NIL Other income- INR 41,48,723/- (un-audited)			

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