

Integrated Filing-Governance

| General information about company                                                                                                                                                           |                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| Scrip Code                                                                                                                                                                                  | 543664                                   |
| NSE Symbol                                                                                                                                                                                  | KAYNES                                   |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                                |
| ISIN                                                                                                                                                                                        | INE918Z01012                             |
| Name of the entity                                                                                                                                                                          | KAYNES TECHNOLOGY INDIA LIMITED          |
| Date of start of financial year                                                                                                                                                             | 01-Apr-2025                              |
| Date of end of financial year                                                                                                                                                               | 31-Mar-2026                              |
| Reporting Quarter                                                                                                                                                                           | Quarterly                                |
| Date of Quarter Ending                                                                                                                                                                      | 30-Jun-2025                              |
| Type of company                                                                                                                                                                             | Equity                                   |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                                      |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | Yes                                      |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | Yes                                      |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                                       |
| Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity                                                                                 | No fine or penalty imposed on the entity |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | No                                       |
| Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity                                                                | No tax litigation or disputes ongoing    |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?       |                                          |
| Risk management committee                                                                                                                                                                   | Yes                                      |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Top 500 listed entities                  |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                                      |
| SCORE Registration ID                                                                                                                                                                       | COMK00635                                |
| Reason For No SCORE ID                                                                                                                                                                      |                                          |
| Type of Submission                                                                                                                                                                          | Original                                 |
| Remarks (website dissemination)                                                                                                                                                             |                                          |

| Annexure I                                                     |                                        |          |                                      |
|----------------------------------------------------------------|----------------------------------------|----------|--------------------------------------|
| Annexure I to be submitted by listed entity on quarterly basis |                                        |          |                                      |
| I. Composition of Board of Directors                           |                                        |          |                                      |
|                                                                |                                        |          |                                      |
|                                                                |                                        |          |                                      |
| Mrs.                                                           | Savitha Ramesh                         | 01756684 | Executive Director                   |
| Mr.                                                            | Ramesh Kunhikannan                     | 02063167 | Executive Director                   |
| Mr.                                                            | Jairam Paravastu Sampath               | 08064368 | Executive Director                   |
| Mr.                                                            | Anup Kumar Bhat                        | 06470857 | Non-Executive - Independent Director |
| Mr.                                                            | Seeplaputhur Ganapathiramaswamy Murali | 00348902 | Non-Executive - Independent Director |
| Mr.                                                            | Alexander Koshy                        | 07896084 | Non-Executive - Independent Director |
| Ms.                                                            | Poornima Ranganath                     | 00349450 | Non-Executive - Independent Director |
| Mr.                                                            | Heinz Franz Moitzi                     | 00323506 | Non-Executive - Independent Director |

| Text Block             |                                                                  |
|------------------------|------------------------------------------------------------------|
| Textual Information(1) | Mr. Heinz Franc Moitzi is national of Austria, PAN not available |

| Annexure 1                                                   |  |
|--------------------------------------------------------------|--|
| II. Composition of Committees                                |  |
| Disclosure of notes on composition of committees explanatory |  |

| Audit Committee Details                               |                                        |                                      |             |             |  |  |
|-------------------------------------------------------|----------------------------------------|--------------------------------------|-------------|-------------|--|--|
| Whether the Audit Committee has a Regular Chairperson |                                        |                                      |             | Yes         |  |  |
| 00348902                                              | Seeplaputhur Ganapathiramaswamy Murali | Non-Executive - Independent Director | Chairperson | 21-Feb-2022 |  |  |
| 07896084                                              | Alexander Koshy                        | Non-Executive - Independent Director | Member      | 21-Feb-2022 |  |  |
| 06470857                                              | Anup Kumar Bhat                        | Non-Executive - Independent Director | Member      | 21-Feb-2022 |  |  |
| 02063167                                              | Ramesh Kunhikannan                     | Executive Director                   | Member      | 21-Feb-2022 |  |  |

| Nomination and remuneration committee                                       |                    |                                      |             |             |  |  |
|-----------------------------------------------------------------------------|--------------------|--------------------------------------|-------------|-------------|--|--|
| Whether the Nomination and remuneration committee has a Regular Chairperson |                    |                                      |             | Yes         |  |  |
| 06470857                                                                    | Anup Kumar Bhat    | Non-Executive - Independent Director | Chairperson | 21-Feb-2022 |  |  |
| 07896084                                                                    | Alexander Koshy    | Non-Executive - Independent Director | Member      | 21-Feb-2022 |  |  |
| 00349450                                                                    | Poornima Ranganath | Non-Executive - Independent Director | Member      | 31-Oct-2023 |  |  |

| Stakeholders Relationship Committee                                       |            |                                        |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------|------------|----------------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                                        |                                      | Yes                     |                     |                   |         |
| Sr                                                                        | DIN Number | Name of Committee members              | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                         | 07896084   | Alexander Koshy                        | Non-Executive - Independent Director | Chairperson             | 21-Feb-2022         |                   |         |
| 2                                                                         | 08064368   | Jairam Paravastu Sampath               | Executive Director                   | Member                  | 21-Feb-2022         |                   |         |
| 3                                                                         | 00348902   | Seeplaputhur Ganapathiramaswamy Murali | Non-Executive - Independent Director | Member                  | 31-Oct-2023         |                   |         |

| Risk Management Committee                                       |            |                                        |                         |                         |                     |                   |         |
|-----------------------------------------------------------------|------------|----------------------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                                        |                         | Yes                     |                     |                   |         |
| Sr                                                              | DIN Number | Name of Committee members              | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                               | 00349450   | Poornima Ranganath                     | ID                      | Chairperson             | 15-May-2023         |                   |         |
| 2                                                               | 01756684   | Savitha Ramesh                         | ED                      | Member                  | 15-May-2023         |                   |         |
| 3                                                               | 02063167   | Ramesh Kunhikannan                     | ED                      | Member                  | 15-May-2023         |                   |         |
| 4                                                               | 08064368   | Jairam Paravastu Sampath               | ED                      | Member                  | 15-May-2023         |                   |         |
| 5                                                               | 06470857   | Anup Kumar Bhat                        | ID                      | Member                  | 15-May-2023         |                   |         |
| 6                                                               | 07896084   | Alexander Koshy                        | ID                      | Member                  | 15-May-2023         |                   |         |
| 7                                                               | 00348902   | Seeplaputhur Ganapathiramaswamy Murali | ID                      | Member                  | 15-May-2023         |                   |         |
| 8                                                               | 00323506   | Heinz Franz Moitzi                     | ID                      | Member                  | 31-Oct-2023         |                   |         |

|   |             |    |  |     |   |   |   |
|---|-------------|----|--|-----|---|---|---|
| 1 | 22-Jan-2025 |    |  | Yes | 8 | 7 | 4 |
| 2 | 27-Jan-2025 | 4  |  | Yes | 8 | 7 | 4 |
| 3 | 29-Mar-2025 | 60 |  | Yes | 8 | 8 | 5 |
| 4 | 07-May-2025 | 38 |  | Yes | 8 | 8 | 5 |
| 5 | 15-May-2025 | 7  |  | Yes | 8 | 8 | 5 |

|   |                                       |             |     |  |     |   |   |   |   |
|---|---------------------------------------|-------------|-----|--|-----|---|---|---|---|
| 1 | Audit Committee                       | 27-Jan-2025 |     |  | Yes | 4 | 3 | 2 | 0 |
| 2 | Audit Committee                       | 29-Mar-2025 | 60  |  | Yes | 4 | 3 | 3 | 0 |
| 3 | Audit Committee                       | 14-May-2025 | 45  |  | Yes | 4 | 4 | 3 | 0 |
| 4 | Nomination and remuneration committee | 27-Jan-2025 |     |  | Yes | 3 | 2 | 2 | 0 |
| 5 | Nomination and remuneration committee | 14-May-2025 | 106 |  | Yes | 3 | 3 | 2 | 0 |
| 6 | Stakeholders Relationship Committee   | 16-Jan-2025 |     |  | Yes | 3 | 3 | 2 | 0 |
| 7 | Stakeholders Relationship Committee   | 14-May-2025 | 117 |  | Yes | 3 | 3 | 2 | 0 |
| 8 | Risk Management Committee             | 16-Jan-2025 |     |  | Yes | 8 | 7 | 4 | 0 |

| Annexure 1       |                                                                                                                                                                                                               |                            |
|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| VI. Affirmations |                                                                                                                                                                                                               |                            |
| Sr               | Subject                                                                                                                                                                                                       | Compliance status (Yes/No) |
| 1                | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                                                                 | Yes                        |
| 2                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee                                                         | Yes                        |
| 3                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | Yes                        |
| 6                | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7                | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015                    | Yes                        |
| 8                | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.                                                                                                    |                            |
| 9                | Any comments/observations/advice of Board of Directors may be mentioned here:                                                                                                                                 |                            |

| Annexure 1 |                   |                                          |
|------------|-------------------|------------------------------------------|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | Anuj Mehtha                              |
| 2          | Designation       | Company Secretary and Compliance Officer |

| Details of Cyber security incidence                                                                                                                                      |                   |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Other details of cyber security incidence or breaches or loss of data event                                                                                              |                   |                            |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |                   |                            |
| Sr                                                                                                                                                                       | Date of the event | Brief details of the event |

| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Anuj Mehtha                              |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Mysuru                                   |
| Date                  | 24-Jul-2025                              |

| Investor Grievance Details                                                      |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

| Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-<br>The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below |                                                                                  |                     |                                                                                                                                                                                                                                                               |                                                       |                                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------------------------|
| Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies                                                                                                                                                     |                                                                                  |                     | Additional Fund invested in the wholly owned Subsidiary Pre-Investment, Company holding 76,21,280 Equity Share and holding 100% ownership of the company. Post-Investment Company holding 1,69,44,745 Equity Share and holding 100% ownership of the company. |                                                       |                                                                            |
| Sr. No.                                                                                                                                                                                                                                                  | Name of the unlisted company in which shares or voting rights have been acquired | Date of acquisition | Aggregate holding (% shares or voting rights) as at the end of the previous quarter                                                                                                                                                                           | % shares or voting rights acquired during the quarter | Aggregate holding (% shares or voting rights) as at the end of the quarter |
| 1                                                                                                                                                                                                                                                        | Kaynes Holding Pte Ltd                                                           | 03-Jun-2025         | 100                                                                                                                                                                                                                                                           | 0                                                     | 100                                                                        |
| 2                                                                                                                                                                                                                                                        | Kaynes Holding Pte Ltd                                                           | 11-Jun-2025         | 100                                                                                                                                                                                                                                                           | 0                                                     | 100                                                                        |

| Disclosure of Imposition of Fine or Penalty<br>The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: |                       |                                                              |                                                                                                                                  |                                                                                    |                                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|--------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Any Other Information for Disclosure of Imposition of Fine or Penalty                                                                                                                       |                       |                                                              |                                                                                                                                  |                                                                                    |                                                                                                                                |
| Sr. No.                                                                                                                                                                                     | Name of the authority | Nature and details of the action(s) taken or order(s) passed | Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority | Details of the violation(s)/ contravention(s) committed or alleged to be committed | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |

| Disclosure of Updates to Ongoing Tax Litigations or Disputes<br>The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below: |                            |                                                |                                                           |                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------------------------------|-----------------------------------------------------------|--------------------------------------------|
| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes                                                                                                                                                                          |                            |                                                |                                                           |                                            |
| Sr. No.                                                                                                                                                                                                                                                         | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute |