



June 26, 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

Stock Code – 543664

Stock Code – KAYNES

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of the Incorporation of a Wholly Owned Subsidiary Company “KAYNES SPACE TECHNOLOGY PRIVATE LIMITED”.

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you in the furtherance to intimation dated March 29, 2025 that Kaynes Technology India Limited ('the Company') has incorporated a Wholly Owned Subsidiary Company ("WOS") named '**KAYNES SPACE TECHNOLOGY PRIVATE LIMITED**' ("**KSTPL**").

Further, the details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, BSE Circular No. 20230714-34 dated July 14, 2023, and NSE Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

1	Date of occurrence of Event / Information:	June 26, 2025
2	Time of occurrence of Event/ Information:	10:54 AM IST

We request 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

KAYNES TECHNOLOGY INDIA LIMITED

CIN: L29128KA2008PLC045825

www.kaynestechology.co.in email ID: kaynestechcs@kaynestechology.net

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

Telephone No: +91 8212582595



Annexure-1

Details with respect to acquisition of Equity Shares - KSTPL

Sl. No.	Particulars	KAYNES SPACE TECHNOLOGY PRIVATE LIMITED (KSTPL)	
1	Name of the target entity, details in brief such as size, turnover etc.	Name of Target Company	Kaynes Space Technology Private Limited. KSTPL, incorporated as a Wholly Owned Subsidiary of Kaynes Technology India Limited.
		Authorized capital	Rs. 10,00,000/-
		Paid-up capital	Rs. 10,00,000/-
		Turnover for FY 2024-25	(Not Applicable)
		Net worth at March 31, 2025	Newly Incorporated Company
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 Space Technology Private Limited is a "Related Party" of the Company as per the provisions of the Companies Act, 2013, being a Wholly Owned Subsidiary of the Company. However, the proposed acquisition/ Initial subscription would not fall under the definition of Related Party Transaction.</p> <p>Mr. Jairam P Sampath, Whole Time Director & CFO is Director in KSTPL and represent the Company in/on the Board of KSTPL.</p> <p>Except as disclosed above, none of the Promoters or Members of the Promoters Group or Directors of the Company is interested, financially or otherwise, in KSTPL other than statutory purpose.</p>	
3	Industry to which the entity being acquired belongs	<p>The company aims to design, develop, and manufacture satellites of all classes and mission-specific payloads for diverse applications such as communication, Earth observation, defense, and scientific research. It will also create modular satellite platforms and indigenous launch vehicles for various orbits (LEO, MEO, GEO, and beyond), focusing on cost-effective, reusable, and sustainable technologies. The company intends to establish complete infrastructure for launch operations, ground control systems, and satellite lifecycle management, including mission planning, integration, and in-orbit servicing. It will invest in R&D in areas like space propulsion, miniaturization, AI-based autonomy, and inter-satellite networks, while collaborating with academia, space agencies, and industry. Additionally, it will develop space-based applications like border surveillance and disaster monitoring, and continuously upgrade its technologies to stay at the forefront of space innovation</p>	
4	Objects and impact 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)	Not Applicable.	
5	Brief details of any governmental or regulatory approval for the required acquisition	Not Applicable.	

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6	Indicative time period for completion of the acquisition	Not Applicable.
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 Consideration is Rs. 10,00,000/- and Price per Share is Rs. 10/-
9	Percentage of shareholding / control acquired and/ or number of shares acquired	The Company owns 100% of the shareholding in the new entity viz Kaynes Space Technology Private Limited.
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)	<p>a. <u>Background of KSTPL:</u></p> <p>Kaynes Space Technology Private Limited, is private company (Wholly Owned Subsidiary of Kaynes Technology India Limited) incorporated on June 26 2025, under the provisions of the Companies Act, 2013, under the CIN- U30304KA2025PTC204603.</p> <p>b. <u>Date of incorporation:</u> June 26, 2025</p> <p>c. <u>Turnover for last 3 FYs:</u> NA</p> <p>d. <u>KSTPL is proposing to undertake operations primarily in India.</u></p>

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