August 20, 2026

National Stock Exchange of India Limited. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	**BSE Limited.** Corporate Relationship Dept., 14th floor, P. J. Tower, Dalal Street, Fort Mumbai - 400 001
Scrip Symbol – KAYNES	**Scrip Symbol – 543664**

Dear Sir /Madam,

Subject: Notice of Eighteenth (18th) Annual General Meeting ("AGM") for the Financial Year 2025-26

This is to inform you that the Eighteenth (18th) AGM of the Company will be held on Thursday, 17th September, 2026 at 4:00 P.M. (IST) through Video Conferencing ("**VC**")/ Other Audio-Visual Means ("**OAVM**") in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"). In this regard, please find enclosed the Notice of the Eighteenth (18th) AGM for the Financial Year 2025-26 of the Company, which is being circulated to the shareholders through electronic mode whose e-mail addresses are registered with the Company/Depository Participant(s) ('DPs').

A letter providing the web-link, including the exact path, for accessing the Notice of AGM and Annual Report for the Financial Year 2025-26 shall be dispatched to those shareholders who have not registered their email address with the Company/DPs to their registered address.

The following report will be made available on the Company's website:

Name of the report	Website link
Notice of Eighteenth (18th) Annual General Meeting ("AGM") along with Annual Report for the Financial Year 2025-26	https://www.kaynestechnology.co.in/doc/Regulation-46-of-sebi-lodr-regulation/2025-26.pdf

Information at glance:

Particulars	Details
Date and Time of AGM	Thursday, 17th September, 2026 at 4:00 P.M. (IST)
Mode	Video conference and other audio-visual means
Participation through video-conferencing	www.cdslindia.com
Helpline for VC participation	email to helpdesk.evoting@cdslindia.com or call 18002109911
Cut-off date for e-voting	Friday, 11th September, 2026
E-voting start time and date	Monday, 14th September, 2026 at 9.00 A.M. IST
E-voting end time and date	Wednesday, 16th September, 2026, at 5.00 P.M. IST
E-voting website of CDSL	www.evotingindia.com

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

We request you to kindly take this intimation on record.

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

ADDEPALLI SUDHASRI
Digitally signed by ADDEPALLI SUDHASRI
Date: 2026.08.20 17:39:47 +05'30'

Sudhasri Addepalli
Company Secretary and Compliance Officer
Membership No. A79832

Enclosed: Notice of Eighteenth (18th) Annual General Meeting.

Notice

KAYNES TECHNOLOGY INDIA LIMITED

CIN: L29128KA2008PLC045825
Registered Office: 23-25, Belagola Food Industrial Estate, Metagalli PO, Mysuru 570016, Karnataka, India.
Website: www.kaynestechnology.co.in **email ID:** kaynestechcs@kaynestechnology.net
Telephone No: +91 8212582595

NOTICE is hereby given that the Eighteenth (18th) Annual General Meeting ("AGM") of Kaynes Technology India Limited will be held on Thursday, 17th September 2026 at 4.00 P.M. (IST) through Video Conferencing (VC) or other Audio Visual means, to transact the following business. The venue of the meeting shall be deemed to be the Registered Office of the Company at 23-25, Belagola Food Industrial Estate, Metagalli PO, Mysuru 570016, Karnataka, India.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the year ended 31 March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mrs. Savitha Ramesh (DIN: 01756684), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.
3. To appoint Messrs. Walker Chandiok & Co LLP (Firm Registration No. 001076N/ N500013) as statutory auditors of the Company.

   To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on the recommendation of Audit Committee and approval of the Board of Directors of the Company, consent of the Company be and is hereby accorded for Messrs. Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013), who have offered themselves for appointment and have confirmed their eligibility to be appointed as Statutory Auditors be and are hereby appointed as the Statutory Auditors of the Company, to hold office with effect from conclusion of the 18th Annual General Meeting of the Company till conclusion of 23rd Annual General Meeting, to conduct audit of accounts of the Company, subject to their continuing eligibility under the applicable provisions of the Companies Act, 2013 and other applicable laws, rules and regulations, at such remuneration as may be mutually agreed between the Board of Directors or any Committee of the Board and the Statutory Auditors from time-to-time."

   RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, expedient in order to give effect to this Resolution."

SPECIAL BUSINESS:

4. **To ratify the Remuneration of Cost Auditors for FY 2026-27.**

   To consider, and if thought fit, to pass, the following Resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof], M/s. GA and Associates, Cost Accountants, (Firm Registration Number: 000409), appointed as Cost Auditors of the Company to conduct the Cost Audit of the Cost Records maintained by the Company for the Financial Year ending 31 March, 2027 with remuneration of ₹ 1,00,000/- (Rupees One Lakh only) plus applicable taxes and reimbursement of out-of-pocket expenses, at actuals, as approved by the Board of Directors, be and is hereby ratified.

   RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, expedient in order to give effect to this Resolution."
5. **To re-appoint Mr. Jairam Paravastu Sampath (DIN: 08064368) as Whole-Time Director of the Company**

   To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

   "RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions if any of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), on expiry of his present term of office, based on the recommendations of Nomination and Remuneration Committee and the Board of Directors, approval of the Members be and is hereby accorded to re-appoint Mr. Jairam Paravastu Sampath (DIN: 08064368) as Whole-Time Director of the Company, for a period of 5 (five) years with effect from 1 April, 2027, on the terms and conditions as set out in the Statement annexed to the Notice convening this Meeting, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment as it may deem fit;

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, expedient in order to give effect to this resolution."

6. **To re- appoint Mr. Alexander Koshy (DIN: 07896084) as an Independent Director**

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other relevant provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the provisions of Articles of Association of the Company, based on the recommendations of Nomination and Remuneration Committee and the Board of Directors, Mr. Alexander Koshy (DIN: 07896084), who holds office as an Independent Director up to 20 February, 2027 be and is hereby reappointed as an Independent Director, for a second term of five years with effect from 21 February, 2027 till 20 February, 2032 and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, expedient in order to give effect to this resolution."

7. **To re-appoint Mrs. Poornima Ranganath (DIN: 00349450) as an Independent Director**

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other relevant provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the provisions of Articles of Association of the Company, based on the recommendations of Nomination and Remuneration Committee and the Board of Directors, Mrs. Poornima Ranganath (DIN: 00349450), who holds office as an Independent Director up to 30 March, 2027 be and is hereby reappointed as an Independent Director, for a second term of five years with effect from 31 March, 2027 till 30 March, 2032 and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, expedient in order to give effect to this resolution."

8. **To grant loans and guarantees to any bodies corporate and persons and investments in any body corporate pursuant to section 186 of the Companies Act 2013**

To consider, and if thought fit, to pass, the following Resolution as a **Special Resolution:**

"RESOLVED THAT in supersession of the resolution(s) passed earlier and pursuant to the provisions of Section 186 of Companies Act, 2013 and such other applicable provisions of the Companies Act, 2013, read with the Companies (Meetings of Board and its Power) Rules, 2014 and other applicable Rules, Regulations, Guidelines framed thereunder (including any statutory modifications or re-enactment thereof for the time being in force), the consent of the members be and is hereby accorded to the Board of Directors to

(a) give any loan to any body corporate(s) / person (s);

(b) give any guarantee or provide security in connection with a loan to anybody corporate(s)/ person (s); and

(c) acquire by way of subscription, purchase or otherwise, securities of any body corporate;

from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company upto an amount of ₹ 7,000 (Rupees Seven Thousand Crores only) over and above the limits mentioned under Section 186 (2) of the Companies Act, 2013.

RESOLVED FURTHER THAT in terms of the provisions of Rule 11 of the Companies (Meetings of Board and its powers) Rules, 2014 and Section 186 and other applicable provisions of the Companies Act, 2013 the aforesaid mentioned limits do not apply and is in addition to:

A. any loan given to its wholly owned subsidiary company or any guarantee or security provided in respect of any loan availed by its wholly owned subsidiary company.

B. any guarantee given or security provided by a holding company in respect of loan made by any bank or financial institution to its subsidiary company.

C. acquisition made by a holding company, by way of subscription, purchase or otherwise of, the securities of its wholly owned subsidiary company.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board be and is hereby authorised to agree, make, accept and finalise all such terms, condition(s), modification(s) and alteration(s) as it may deem fit including the terms and conditions within the above limits upto which such investments in securities/loans/ guarantees, that may be given or made, as may be determined by the Board or including with the power to transfer/ dispose of the investments so made, from time to time, and the Board is also hereby authorised to resolve and settle all questions, difficulties or doubts that may arise in regard to such investments, loans, guarantees and security and to finalise and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental as the Board in its absolute discretion may deem fit without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have been given approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT this resolution shall remain in full force and effect until amended or rescinded by the Board and a new resolution is passed by the members in this connection."

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

Savitha Ramesh
Executive Chairperson &
Whole-Time Director
DIN: 01756684

Place: Mysuru, Karnataka
Date: 07 August, 2026

NOTES:

1. Pursuant to the Ministry of Corporate Affairs (MCA) General Circular No 03/2025 dated 22 September 2025 (It has been decided to allow companies to conduct their AGMs through VC or OAVM, till further orders issued by the Ministry of Affairs (MCA) and the circulars issued time to time by Securities and Exchange Board of India ("SEBI") (collectively referred to as "the Circulars"), the Companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Accordingly, the 18th AGM of your Company is being convened and conducted through VC.
2. For exercising the votes by the Members by electronic means, the Company has provided the facility of remote e-voting as well as e-voting during the AGM. The procedure for using the remote e-voting facility as well as e-voting during the AGM is given in the subsequent paragraphs.
3. Members joining the AGM through VC shall be permitted to exercise their right to vote using the e-voting facility at the AGM, provided they have not cast their votes using remote e-voting facility. The members who have already cast their votes prior to AGM using the remote e-voting facility may also join the AGM though VC; but shall not be entitled to cast their votes again at the AGM.
4. As per the Companies Act, 2013, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and such proxy need not be a Member of the Company. Since 18th AGM is being held through VC as per the Circulars, physical attendance of the Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the 18th AGM and hence the Proxy Form and Attendance Slip are not annexed to this notice. Similarly, as this AGM is being held through VC, the route map is not annexed to this notice.
5. Corporate members may authorise their representatives for casting the votes using remote e- voting facility or for participation and voting in the AGM using VC. Institutional Investors are encouraged to attend and vote at the AGM through VC. Institutional Investors, who are members of the Company and corporate members intending to attend the AGM through VC or OAVM and to vote thereat through remote e-voting are requested to send a certified copy of the Board Resolution/ Letter of Authorisation/Power of Attorney to the Scrutiniser by e-mail at kalaivani@vjkt.in with a copy marked to kaynestechcs@kaynestechnology.net.
6. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
7. In line with the Circulars, the Annual Report for the Financial Year 2025-26 along with Notice of 18th AGM of the Company *inter-alia* indicating the process and manner of e-voting are being sent only to those shareholders who have registered their e-mail address with their Depository Participant(s) or Registrar and Share Transfer Agents of the Company for communication, as applicable, upto the cut-off date i.e. Friday, 14 August, 2026 by electronic mode. Physical copies of the Annual Report will be sent by permitted mode to those Members who request for the same.

   Members may note that the aforesaid documents may also be downloaded from the Company's website under the Investor Relations Section at https://www.kaynestechnology.co.in/investors.html or from the website of National Stock Exchange of India Limited at www.nseindia.com and from the website of BSE Limited at www.bseindia.com. Notice is also available on the website of Central Depository Services Limited (CDSL) (agency for providing the remote e-Voting facility).

   In line with MCA Circulars, the Company has enabled a process for the limited purpose of receiving the AGM Notice and Annual Report (including remote e-voting instructions) electronically. Shareholders are advised to update their mobile no. and email IDs in their demat accounts in order to access e-voting facility.
8. The Register of Directors and Key Managerial Personnel and their shareholding, and the Register of Contracts or Arrangements in which the directors are interested, maintained as per the Companies Act, 2013 will be available for electronic inspection by the members during the AGM.

   All the documents referred to in the Notice will also be available for electronic inspection by the members without any fee from the date of circulation of this notice up to the date of AGM i.e., Thursday, 17 September, 2026. Members seeking to inspect such documents may send an email to kaynestechcs@kaynestechnology.net.
9. Mrs. Kalaivani S, Practising Company Secretary (M. No. 57112 and CP No. 22158) has been appointed as the Scrutiniser to scrutinise the remote e-voting and e-voting during the meeting in a fair and transparent manner.
10. Members seeking clarifications on the Annual Report are requested to send an email to kaynestechcs@kaynestechnology.net on or before 31 August, 2026.

This would enable the Company to compile the information and provide replies at the meeting.

11. Persons holding the shares on 14 August, 2026 (Cut-off date) would be entitled to attend the AGM.

12. The Shares of the Company are compulsorily traded in dematerialised form as per the directions of the SEBI/ Stock Exchanges. Accordingly, members who have not opted for dematerialisation of shares are once again reminded to take steps to dematerialise their holdings. Further, the members may note that as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018, except in case of transmission or transposition of securities, no transfer of securities shall be processed unless the securities are held in the dematerialised.

13. Members who are yet to register their e-mail address/ Mobile Number are requested to register the same with the Depository through their Depository Participants in respect of shares held in dematerialised form. Members holding the shares in physical form may register their e-mail address/Mobile No. by writing to the Company's Registrar and Share Transfer Agent.

14. Non-resident Indian shareholders are requested to immediately inform the Company or its Registrar and Share Transfer Agent or the concerned Depository Participant, as the case may be, about the following matters:

    a. the change in residential status on return to India for permanent settlement, and

    b. the particulars of the NRE account with a bank in India, if not furnished earlier.

15. Members holding shares in single name in physical form are advised to make nomination in respect of their shareholding in the Company. The Nomination Form SH-13, as prescribed by the Government may be obtained from the Registrar and Share Transfer Agent or the Secretarial Department of the Company at its Registered Office.

16. Members holding physical shares may kindly note that if they have any dispute against the Company or the Registrar and Share Transfer Agent (RTA) on delay or default in processing the request, they may file for arbitration with the stock exchanges in accordance with SEBI circular.

17. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the Meeting, is annexed hereto.

18. In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the facility of remote e-voting to its Members in respect of the business to be transacted at the 18th AGM. For this purpose, the Company has entered into an agreement with CDSL Intime India Private Limited for facilitating voting through electronic means, as the authorised e-voting agency. The facility to cast the votes by the members using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

19. The remote e-voting period begins on Monday, 14 September, 2026 (09:00 A.M. IST) and ends on Wednesday, 16 September, 2026 (05:00 P.M. IST). During this period, Members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Friday, 11 September, 2026 may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.

    To increase the efficiency of the e-voting process, SEBI, vide Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09 December, 2020, intended to enable e-voting to all the demat account holders by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders should be permitted to cast their votes without having to register again with the e-voting service providers, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

    As required by this Circular, Individual shareholders holding securities in demat mode are allowed to vote through their demat accounts maintained with Depositories and Depository Participants. Hence, members are advised to update their mobile numbers and email IDs in their respective demat accounts to access e-voting facility.

    Pursuant to above said SEBI Circular, login procedure for e-voting and joining virtual meetings for Individual shareholders holding securities in demat mode is given below:

20. Instructions for Members for Remote e-Voting before AGM:

    i) As per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM/EGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM/EGM through VC/OAVM.

    ii) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration)

Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorised e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by CDSL.

iii) The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

iv) The attendance of the Members attending the AGM/EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

v) Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM/EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM/EGM through VC/OAVM and cast their votes through e-voting.

vi) In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM/EGM has been uploaded on the website of the Company at www.kaynestechnology.co.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM/EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM/EGM) i.e. http://www.evotingindia.com.

vii) The AGM/EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

viii) In continuation to this Ministry's General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 and after due examination, it has been decided to allow companies whose AGMs are due in the Year 2023 or 2024, to conduct their AGMs through VC or OAVM on or before 30th September, 2024 in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020.

THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of Individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The remote e-voting period commences on Monday, 14 September, 2026 at 09:00 A.M. (IST) and will end on Wednesday, 16 September, 2026 at 05.00 P.M. IST. (IST). During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, 11 September, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of Individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting

Type of shareholders	Login Method
	4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on "Shareholders" module.
3) Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- **Alternatively,** Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorised signatory who are authorised to vote, to the Scrutinizer and to the Company at the email address viz; kalaivani@vjkt.in and kaynestechcs@kaynestechnology.net , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/ EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss

due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **15 days prior to meeting** mentioning their name, demat account number/folio number, email ID, mobile number at (company email ID). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **15 days prior to meeting** mentioning their name, demat account number/folio number, email ID,, mobile number at (company email ID). These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.
10. If any votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email ID.**
2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP).**
3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

Other e-voting Instructions

The remote e-voting period commences on Monday, 14 September, 2026 at 09:00 A.M. (IST) and will end on Wednesday, 16 September, 2026 at 05.00 P.M. IST. During this period, Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on Friday, 11 September, 2026 (the Cut- Off date) may cast their vote electronically. The e-voting module shall be disabled for voting thereafter.

The voting rights of members shall be in proportion to their shares of the Paid-Up Equity Share Capital of the Company as on Friday, 11 September, 2026.

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 the facility of remote e-voting and voting during the AGM.

Mrs. Kalaivani S, Practicing Company Secretary (M. No. 57112 and CP No. 22158), has been appointed as the Scrutinizer to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.kaynestechnology.co.in within two working days of the AGM of the Company to be held on Thursday, 17 September, 2026 at 04:00 PM (IST). The contact details for Registrar and Transfer Agent:

MUFG Intime India Private Limited
Tel. No.: 022 4918 6270
E-mail: rnt.helpdesk@linkintime.co.in

ADDITIONAL INFORMATION ON DIRECTORS RETIRING BY ROTATION:

[Information pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards]

Item No. 02:

Name of the Director	**Mrs. Savitha Ramesh (DIN: 01756684)**
Age	54 years
Date of appointment on the Board	28 March, 2008
Qualification	Bachelor's degree in Commerce from the University of Madras
Brief profile and nature of their expertise in specific functional areas	Mrs. Savitha Ramesh is the Promoter and Executive Chairperson of the Company and has been a part of the Company since 1996. She holds a bachelor's degree in commerce from the University of Madras and has 31 years of experience in the Electronics Manufacturing Services industry. She is responsible for overall process implementation and controls across our Company.
Current Remuneration	₹ 18 Mn per annum
Details of Remuneration sought to be paid	Not applicable
Key terms and conditions of appointment	NA
Number of meetings of the Board attended during the year	Mrs. Savitha Ramesh attended 7 (Seven) meetings out of 9 (Nine) meetings during the Financial Year 2025-26.
Directorships in other Companies	• Kaynes Semicon Private Limited • Cheyyur Real Estates Private Limited • Nambi Reality Private Limited • Kemsys Technologies Private Limited • Kaynes International Design & Manufacturing Private Limited • Kaynes Circuits Private Limited • Kaynes Electronics Manufacturing Private Limited • Cheyyur Properties Private Limited • Zari Aura Hospitality Services Private Limited
Membership/ Chairmanships of Committees of other listed companies	NIL
Relationship with other Directors and KMP's	Spouse of Mr. Ramesh Kunhikannan, Executive Vice-Chairman and Whole-Time Director of the Company
Number of Equity shares held in the Company as on 07 August, 2026	19,800

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

Savitha Ramesh
Executive Chairperson and Whole-Time Director
DIN: 01756684

Date: 07 August, 2026
Place: Mysuru

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 03: To appoint Messrs. Walker Chandiok & Co LLP (Firm Registration no. 001076N/N500013) as statutory auditors of the Company

Messrs. K.P. Rao & Co., Chartered Accountants (Firm Registration No. 003135S), were appointed as the Statutory Auditors of the Company at the 13th Annual General Meeting to hold office for a term of five consecutive years until the conclusion of the 18th Annual General Meeting to be held in the year 2026. Accordingly, they will complete their First term as Statutory Auditors upon the conclusion of this Annual General Meeting.

The Board of Directors of the Company ("the Board"), at its meeting held on 07th August 2026 has, considering the experience and expertise and on the basis of recommendation of the Audit Committee, proposed to the Members of the Company, the appointment of Messrs. Walker Chandiok & Co LLP , Chartered Accountants, (ICAI FRN: 001076N/ N500013), as Statutory Auditors of the Company in place of Messrs. K.P. Rao & Co., Chartered Accountants, for a term of 5 (five) consecutive years from the conclusion of 18th Annual General Meeting till the conclusion of the 23rd Annual General Meeting on payment of such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors, from time to time.

Messrs. Walker Chandiok & Co LLP (Firm Registration no. 001076N/N500013) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), Public Company Accounting Oversight Board (PCAOB) and empaneled with Comptroller and Auditor General of India (CAG). The firm was established in the year 1935 and its registered office is situated at New Delhi with Nineteen other offices across major cities in India. It has ninety-eight partners. It has a valid peer review certificate and is one of India's leading audit firms providing audit and assurance services to several large companies including some of the top one hundred listed entities in India.

In accordance with the provisions of Sections 139, 141 and other applicable provisions, if any, of the Act read with the Companies (Audit and Auditors) Rules, 2014 and Listing Regulations, Messrs. Walker Chandiok & Co LLP has provided their consent and eligibility certificate to that effect that, their appointment, if made, would be in compliance with the applicable laws.

The remuneration payable to the Statutory Auditors for the financial year 2026–27 has been determined by the Board of Directors of the Company, based on the recommendation of the Audit Committee, and has been mutually agreed upon with the proposed Statutory Auditors, taking into consideration the scope and extent of the statutory audit, the size and complexity of the Company's operations, and the time and resources required for the audit. In addition to the remuneration so determined, the Statutory Auditors shall be entitled to reimbursement of applicable taxes and out-of-pocket expenses actually incurred in connection with the statutory audit and such other permissible services, if any, rendered in accordance with the applicable provisions of the Companies Act, 2013 and other applicable laws.

The remuneration for the subsequent year(s) of their term shall be fixed by the Board of Directors of the Company based on the recommendation of the Audit Committee and in consultation with the Statutory Auditors, from time to time.

The Company may, from time to time, obtain certifications and other permissible non-audit services from Messrs. Walker Chandiok & Co LLP, in accordance with the provisions of Section 144 of the Act, and subject to the prior approval of the Audit Committee. The remuneration for such certifications and permissible non-audit services shall be determined and paid on mutually agreed terms.

None of the Directors, Key Managerial Personnel and their relatives is concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Ordinary Resolution set out at Item No. 03 of the Notice for approval of the Shareholders.

Item No. 04: To ratify the Remuneration of Cost Auditor's for the Financial Year 2026-27.

In terms of Section 148 of the Companies Act, 2013 ('the Act') and the Rules made thereunder, the Company is required to maintain Cost Audit records and to have the same audited by a Cost Auditor. Further, Rule 14 of the Companies (Audit and Auditors) Rules 2014, requires that the remuneration payable to the Cost Auditor shall be ratified by the Shareholders.

Based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held on 13 May, 2026, had re-appointed Messrs GA Associates as Cost Auditors, for conducting the Cost Audit for the Financial Year 2026-27 on Audit fee of ₹ 1,00,000/- (Rupees One Lakh only) plus applicable taxes and reimbursement of out-of-pocket expenses at actuals.

The Company has received a Certificate from the Cost Auditors confirming their independence and arm's length relationship with the Company and their willingness to act as Cost Auditors of the Company. Accordingly, consent of the Members is sought for passing an Ordinary Resolution as set out at Item No. 04 of the Notice.

None of the Directors or Key Managerial Personnel is concerned or interested financially or otherwise in this Resolution.

The Board recommends the Ordinary Resolution set out at Item No. 04 of the Notice for approval of the Shareholders.

Item No. 05: To re-appoint Mr. Jairam Paravastu Sampath (DIN: 08064368) as Whole-time Director of the Company

Mr. Jairam Paravastu Sampath (DIN: 08064368) was appointed as Whole-time Director w.e.f., 1 April, 2022 for a term of 5 (Five) years. The Board, on the recommendation of the Nomination and Remuneration Committee, at its Meeting held on 13 May, 2026 approved the re-appointment of Mr. Jairam Paravastu Sampath (DIN: 08064368), for a further period of 5 years with effect from April 1, 2027 to March 31, 2032 as the Whole-Time Director of the Company, subject to the approval of the members in this Annual General Meeting.

Information about the appointee:

Mr. Jairam Paravastu Sampath, is the Whole-Time Director and Chief Financial Officer of your Company. He has been a part of our Company since 2011 and is currently leading the finance and strategy functions of the Company. He holds a Bachelor's degree in Mechanical Engineering from the Indian Institute of Technology, Madras and a post graduate diploma in management from the Indian Institute of Management, Ahmedabad. He has over 30 years of experience in manufacturing, operations, finance and sales and marketing.

Terms and Conditionsof Appointment:

I. Remuneration: ₹ 15 Mn per annum.

II. Benefits, Allowances & Perquisites: Nil

III. Variable Component including Bonus: Nil.

IV. Other terms and conditions: As per Human Resource Policy of the Company.

The Board recommends the resolution set forth in item no. 5 for the approval of members.

Information pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:

Director Identification Number	08064368
Date of re-appointment on the Board	01 April, 2027 (Effective date)
Brief profile and nature of their expertise in specific functional areas	Mr. Jairam Paravastu Sampath, is the Whole-Time Director and Chief Financial Officer. He has been a part of our Company since 2011 and is currently leading the finance and strategy functions of the Company. He holds a Bachelor's degree in mechanical engineering from the Indian Institute of Technology Madras and a post graduate diploma in management from the Indian Institute of Management Ahmedabad. He has over 30 years of experience in manufacturing, operations, finance and sales and marketing.
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	Nil
Relationship with other Directors and KMPs	None
Number of Equity shares held in the Company	Nil

He is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India (SEBI) or any other authority.

Mr. Jairam Paravastu Sampath, being an appointee, is concerned or interested in the Resolution set out at item no. 5 of the Notice. None of the other Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the said Resolution.

Item No. 06: To re- appoint Mr. Alexander Koshy (DIN: 07896084) as an Independent Director of the Company

Mr. Alexander Koshy (DIN: 07896084) was appointed as an Independent Director of the Company pursuant to Section 149 of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, by the members on February 21, 2022, to hold office up to February 20, 2027. The Nomination and Remuneration Committee, at its meeting held on May 12, 2026, after taking into account the performance evaluation of Mr. Alexander Koshy (DIN: 07896084) during his first term of five years and considering his knowledge, acumen, expertise, experience and substantial contribution and time commitment, has recommended to the Board his reappointment for a second term of five years.

In view of the above, the Board is of the view that Mr. Alexander Koshy (DIN: 07896084) possesses the requisite skills and capabilities, which would be of immense benefit to the Company, and hence, it is desirable to reappoint him as an Independent Director. Based on the recommendation of the Nomination and Remuneration Committee, the Board, at its meeting held on May 13, 2026, has recommended the reappointment of Mr. Alexander Koshy (DIN: 07896084) as an Independent Director, not liable to retire by rotation, for a second term of five years effective from February 21, 2027 to February 20, 2032. In accordance with the provisions of Section 149 of the Companies Act, 2013, an Independent Director may hold office for two terms up to five consecutive years each.

The Company has received all statutory disclosures / declarations from Mr. Alexander Koshy (DIN: 07896084), including:

(i) consent in writing to act as director in Form DIR-2, pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ("the Appointment Rules"),

(ii) intimation in Form DIR-8 in terms of the Appointment Rules to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act, and

(iii) a declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.

In the opinion of the Board and based on its evaluation, Mr. Alexander Koshy (DIN: 07896084) fulfils the conditions specified in the Companies Act, 2013 and Rules made thereunder and LODR Regulations for his reappointment as an independent director of the Company and he is independent of the Management of the Company. Terms and conditions of appointment of Independent Directors is available on the Website of the Company. Further, he is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India (SEBI) or any other authority.

The resolution seeks the approval of members for the reappointment of Mr. Alexander Koshy (DIN: 07896084) as an Independent Director of the Company effective from February 21, 2027 to February 20, 2032, pursuant to Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof) and his office shall not be liable to retire by rotation. No director, key managerial personnel or their relatives except Mr. Alexander Koshy (DIN: 07896084), to whom the resolution relates, is interested in or concerned, financially or otherwise, in passing the proposed resolution set out in item no. 6.

The Board recommends the resolution set forth in item no. 6 for the approval of members.

Information pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:

Director Identification Number	07896084
Date of re-appointment on the Board	21 February, 2027
Brief profile and nature of their expertise in specific functional areas (In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements)	Mr. Alexander Koshy is a Fellow Member of the Institute of Chartered Accountants of India, having passed CA, securing the 19th and 16th all India ranks in the CA Inter and Final examinations, respectively. Completed B. Com from Bangalore University with 2nd Rank, a post-graduate in Commerce and a degree in Law from Bangalore University. He has served as Director (Finance) & Chief Financial Officer of Navaratna Public Sector Undertaking Bharat Electronics Ltd., (BEL) under the Ministry of Defence, Government of India until 31st July 2020. He was also the Chairman of BEL-Thales Systems Ltd, Director of BEL Optronic Devices Limited and Director of GE BE Pvt Ltd. Have versatile Board experience and part of many Board Committees. Played a key role in integration of technology in the business process, innovation and sustainable profitability. Managed the financials of major Defence contracts, investment decisions, sustainable growth and profit of business, regulatory compliances, etc., In the course of the career since June 1986, He served as Finance Head of many of BEL's Strategic Business Units: Military Radars, Naval Systems and Components in Bangalore. Also headed Finance of BEL's Ghaziabad Unit and Audit at corporate level. With prudent financial management, he has left behind a financially strong and profitable company. Functional Areas /Roles: • Finance, Accounting and Treasury Management. • Corporate Governance, Audit and Regulatory Compliance. • Strategic Planning and Business Leadership. • Risk Management and Investment Decision-Making. • Defence and Public Sector Enterprise Management. • Technology Integration and Sustainable Value Creation.

Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	Nil
Relationship with other Directors and KMP's	None
Number of Equity shares held in the Company	Nil

Mr. Alexander Koshy, being an appointee, is concerned or interested in the Resolution set out at item no. 8 of the Notice. None of the other Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the said Resolution.

Item No. 07: To re-appoint Mrs. Poornima Ranganath (DIN: 00349450) as an Independent Director for Second Term

Mrs. Poornima Ranganath (DIN: 00349450) was appointed as an Independent Director of the Company pursuant to Section 149 of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, by the members at the EGM held on April 1, 2022, to hold office up to March 30, 2027. The Nomination and Remuneration Committee, at its meeting held on May 12, 2026, after taking into account the performance evaluation of Mrs. Poornima Ranganath (DIN: 00349450) during her first term of five years and considering her knowledge, acumen, expertise, experience and substantial contribution and time commitment, has recommended to the Board her reappointment for a second term of five years.

In view of the above, the Board is of the view that Mrs. Poornima Ranganath (DIN: 00349450) possesses the requisite skills and capabilities, which would be of immense benefit to the Company, and hence, it is desirable to reappoint her as an Independent Director. Based on the recommendation of the Nomination and Remuneration Committee, the Board, at its meeting held on May 13, 2026, has recommended the reappointment of Mrs. Poornima Ranganath (DIN: 00349450) as an Independent Director, not liable to retire by rotation, for a second term of five years effective from 31st March, 2027 till 30th March, 2032. In accordance with the provisions of Section 149 of the Companies Act, 2013, an Independent Director may hold office for two terms up to five consecutive years each.

Mrs. Poornima Ranganath (DIN: 00349450) fulfils the requirements of an independent director as laid down under Section 149(6) of the Companies Act, 2013, and Regulation 16 of the LODR Regulations.

The Company has received all statutory disclosures/ declarations from Mrs. Poornima Ranganath (DIN: 00349450), including:

(i) consent in writing to act as director in Form DIR-2, pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ("the Appointment Rules"),

(ii) intimation in Form DIR-8 in terms of the Appointment Rules to the effect that she is not disqualified under sub-section (2) of Section 164 of the Act, and

(iii) a declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.

In the opinion of the Board and based on its evaluation, Mrs. Poornima Ranganath (DIN: 00349450) fulfils the conditions specified in the Companies Act, 2013 and Rules made thereunder and LODR Regulations for her reappointment as an independent director of the Company and she is independent of the Management of the Company. Terms and conditions of appointment of Directors is available on the Website of the Company. Further, she is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India (SEBI) or any other authority.

The resolution seeks the approval of members for the reappointment of Mrs. Poornima Ranganath (DIN: 00349450) as an Independent Director of the Company effective from 31st March, 2027 till 30th March, 2032, pursuant to Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof) and her office shall not be liable to retire by rotation. No director, key managerial personnel or their relatives except Mrs. Poornima Ranganath (DIN: 00349450), to whom the resolution relates, is interested in or concerned, financially or otherwise, in passing the proposed resolution set out in item no. 7.

The Board recommends the resolution set forth in item no. 7 for the approval of members.

Information pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:

Director Identification Number	00349450
Date of re-appointment on the Board	31 March, 2027
Brief profile and nature of their expertise in specific functional areas (In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements)	Mrs. Poornima Ranganath is an Independent Director on the Board of our Company. She is a law graduate from the National Law School of India University, Bangalore. She has over 30 years of experience in corporate and commercial laws, human resource laws & management, women issues and matters relating to harassment of women at workplace & assisting the management in dealing with such issues, general contract laws, assistance in contract negotiations, real estate deals, general legal advice. She is the Founder and Managing Partner at Law Assist, a full-service law firm advising clients on corporate laws, contract negotiations, human resource laws with special focus on foreign companies operating in India. Functional Areas /Roles: • Corporate and Commercial Laws. • Contract Management and Negotiations. • Human Resources and Employment Laws. • Corporate Governance and Regulatory Advisory. • Prevention of Sexual Harassment (POSH) and Workplace Ethics. • Legal Strategy and Dispute Prevention.
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	Nil
Relationship with other Directors and KMP's	None
Number of Equity shares held in the Company	Nil

Mrs. Poornima Ranganath, being an appointee, is concerned or interested in the Resolution set out at item no. 7 of the Notice. None of the other Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the said Resolution.

Item No. 8: To grant loans and guarantees to any bodies corporate and persons and investments in any body corporate pursuant to section 186 of the Companies Act 2013

In order to make optimum use of funds available with the Company and also to achieve long term strategic and business objectives, the Board of Directors of the Company proposes to make use of the same by making investment in other bodies corporate or granting loans, giving guarantee or providing security to other persons or other body corporate as and when required.

Pursuant to the provisions of Section 186(3) of the Companies Act, 2013 and rules made there under, the Company needs to obtain prior approval of shareholders / members by way of Special Resolution passed at the General Meeting in case the amount of investment, loan, guarantee or security proposed to be made is more than the higher of sixty percent of the paid up share capital, free reserves and securities premium account or one hundred percent of free reserves and securities premium account.

Accordingly, the Board of Directors of the Company proposes to obtain approval of shareholders by way of Special Resolution as contained in the notice of the Annual General Meeting upto an amount of ₹ 7,000/- (Rupees Seven Thousand Crores Only) over and above the limits mentioned under Section 186 of the Companies Act, 2013.

Considering the industry growth in the business of semiconductor, Circuits, Electronic Manufacturing services, Railways, Metering, space Technology etc., Company proposes to invest in the expansion of its subsidiaries and scale up the business.

None of the Directors, Key Managerial Personnel and their relatives is concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in the Company.

The Board recommends the Special Resolution set out at Item No. 08 of the Notice for approval of the Shareholders.

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

Savitha Ramesh
Executive Chairperson and Whole-Time Director
DIN: 01756684

Date: 07 August, 2026
Place: Mysuru, Karnataka