KAYNES TECHNOLOGY

September 17, 2026

BSE Limited
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Scrip Code – 543664

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Scrip Symbol –KAYNES

Dear Sir/Madam,

Sub: Proceedings of the 18th Annual General Meeting ('AGM') held on Thursday September 17, 2026 at 16:00 (IST).

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 18th Annual General Meeting ("AGM") of the Members of Kaynes Technology India Limited ("the Company") was held on Thursday, September 17, 2026 at 16:00 (IST) through Video conference (VC) / Other Audio Visual Means (OAVM).

The Meeting was held in compliance with the 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 Corporate Affairs (MCA) and the circulars issued time to time by Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Meeting commenced at 16:00 (IST) and concluded at 17:03 (IST)

Brief proceedings of AGM as per Regulation 30 read with Schedule III, Para A, Part A, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure 1**.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the intimation on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully
For **Kaynes Technology India Limited**

ADDEPALLI SUDHASRI
Digitally signed by ADDEPALLI SUDHASRI
Date: 2026.09.17 18:25:48 +05'30'

Sudhasri Addepalli
Company Secretary and Compliance Officer
Membership No. A79832
Enclosed - Annexure-1

Annexure-1

PROCEEDINGS OF THE EIGHTEENTH (18TH) ANNUAL GENERAL MEETING ("AGM") OF KAYNES TECHNOLOGY INDIA LIMITED HELD ON THURSDAY SEPTEMBER 17, 2026 AT 04:00 PM THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

The 18th Annual General Meeting of the Company was convened on Thursday, September 17, 2026 at 16:00 (IST) through Video Conferencing (VC).

Mrs. Savitha Ramesh, Executive Chairperson and Whole-time Director chaired the proceedings of the Meeting.

After ascertaining the presence of the requisite quorum through video conferencing, Chairperson called the meeting to order and commenced the proceedings of the meeting. Chairperson welcomed all the Members, Directors and other invitees present at 18th AGM of the Company, with the consent of the Members, the Notice convening the Meeting was taken as read. There were 142 Members present, including Corporate Holders and the quorum was present throughout the Meeting.

The Company Secretary informed that in compliance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI Regulations, facility to join the meeting though video conference or audio/visual means was made available to the members. She also informed the members that the requisite statutory registers and the documents shall be made available to the Members for inspection upon their request through email.

The Chairperson delivered her speech to the Members, followed by the Vice Chairman, who addressed the Members. Thereafter, the Managing Director delivered his speech and addressed the Members.

The Members were informed that the Statutory Auditors, K.P. Rao & Co. and Secretarial Auditor, Mr. Vijayakrishna KT have expressed unqualified opinions on their respective reports for FY 2025-26.

With the consent of the Members present, the Independent Auditors' Report and Secretarial Audit Report were taken as read. Thereafter, Chairperson put forth the items as set out in the Notice to be transacted in the meeting.

The following items of business, as per the Notice of 18th AGM were transacted at the Meeting:

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.

SPECIAL BUSINESS:

4. To ratify the Remuneration of Cost Auditor's for the Financial Year 2026-27.

5. To re-appoint Mr. Jairam Paravastu Sampath (DIN: 08064368) as Whole Time Director of the Company.

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

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

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.

The shareholders who had registered in advance with the Company were then invited to ask questions or express their views. Queries were accordingly raised by the registered shareholders. Dr. Muthukumar N, Managing Director of the Company responded to all the queries/clarifications sought.

It was informed that the facility to cast votes through remote e-voting was made available to the Members and e-voting through Central Depository Services (India) Limited was provided during the AGM to those Members who did not cast their votes through remote e-voting. Chairperson informed the Members that the e-voting facility was available for 30 minutes from the conclusion of the AGM.

Chairperson informed the Members that the Voting Results, along with Scrutinizer's Report would be filed with BSE Limited and National Stock Exchange of India Limited and would be placed on the Company's website and also on the website of Central Depository Services (India) Limited.

The meeting commenced at 16:00 IST and concluded by 17:03 IST.

Thanking you,

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

ADDEPALLI SUDHASRI Digitally signed by ADDEPALLI SUDHASRI Date: 2026.09.17 18:26:17 +05'30'

Sudhasri Addepalli
Company Secretary and Compliance Officer
Membership No. A79832

KAYNES TECHNOLOGY INDIA LIMITED
CIN: L29128KA2008PLC045825
www.kaynestechnology.co.in email ID: kaynestechcs@kaynestechnology.net
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