November 09, 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,

Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Pursuant to regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Kaynes Technology India Limited ("**the Company**") is scheduled to be held on **Saturday November 14, 2026**, inter alia, to consider and approve the Un-audited Standalone and Consolidated financial results for the Quarter and half year ended on September 30, 2026.

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: 2026.11.09 18:42:15 +05'30'

Sudhasri Addepalli
Company Secretary & Compliance Officer
ICSI Membership no.: ACS 79832