

February 02 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(s)/ Madam,

**Subject: Intimation of change in name of the Wholly Owned Subsidiary under Regulation 30 of the
Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

We wish to inform you that the name of “ISKRAEMECO INDIA PRIVATE LIMITED”, a wholly owned subsidiary of the Company, has been changed to “GRIDCREST TECHNOLOGIES PRIVATE LIMITED” upon issuance of a Certificate of Incorporation pursuant to change of name dated February 02, 2026, by the Central Processing Centre, Ministry of Corporate Affairs.

The aforesaid information will also be made available on the Company's website at <https://www.kaynestechnology.co.in/>

We request to kindly take this intimation on record.

Thanking you,
Yours faithfully,
For Keynes Technology India Limited

Anuj Mehtha
Company Secretary and Compliance Officer
ICSI Membership Number FCS 13802