**November 02, 2026**

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

**Stock Code – 543664**

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

**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 ARABIA ELECTRONICS COMPANY".**

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 ARABIA ELECTRONICS COMPANY' ("KAEC").**

Further, the details as required under SEBI Master Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026** are as under:

| | | |
|---|---|---|
| 1 | Date of occurrence of Event / Information: | November 02, 2026 |
| 2 | Time of occurrence of Event/ Information: | 14:41 hrs (IST) |

We request to kindly take this intimation on record.

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

ADDEPALLI SUDHASRI
Digitally signed by ADDEPALLI SUDHASRI
Date: 2026.11.02 20:26:25 +05'30'

**Sudhasri Addepalli**
**Company Secretary and Compliance Officer**
**ICSI Membership No. A79832**

**Annexure-1**

Details with respect to acquisition of Equity Shares – KAEC

SEBI Master Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

| Sl. No. | Particulars | KAYNES ARABIA ELECTRONICS COMPANY (KAEC) | |
|---|---|---|---|
| 1 | Name of the target entity, details in brief such as size, turnover etc. | Name of Target Company | **Kaynes Arabia Electronics - Limited Liability Company (National Number 7055502962)**<br><br>KAEC, incorporated as a Wholly Owned Subsidiary of Kaynes Technology India Limited. |
| | | Authorized capital | SAR 100,000/- |
| | | Paid-up capital | NA |
| | | Turnover for FY 2025-26 | **(NA)**<br>Newly Incorporated Company |
| | | Net worth at March 31, 2026 | |
| 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" | Yes, KAEC - Limited Liability Company (National Number 7055502962), being a wholly owned subsidiary of Kaynes Technology India Limited, will be a Related Party. The required approval from the Board of Directors for the Incorporation company obtained on August 07, 2026.<br><br>Except as mentioned above, the Promoter/ Promoter Group/ Group Companies do not have any interest in the current transaction. | |
| 3 | Industry to which the entity being acquired belongs | The entity will be engaged in the manufacturing and assembly of electronic products and sub-assemblies, primarily catering to customers in Saudi Arabia and other GCC countries, with a focus on meeting regional market requirements and expanding the Company's presence. | |
| 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) | The Main Object is to expand the business presence, including but not limited to, in the field of manufacturing and assembly of electronic products and sub-assemblies. | |
| 5 | Brief details of any governmental or regulatory approval for the required acquisition | Not applicable | |
| 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 | Authorised Share capital is SAR 100,000/-, will be invested through multiple tranches in accordance with business requirements along with applicable laws. | |
| 9 | Percentage of shareholding / control acquired and/ or number of shares acquired | The Company owns 100% of the shareholding in the new entity viz KAEC. | |

| | | |
|---|---|---|
| 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) | a. The entity is for manufacturing of Electronic Products / sub-assemblies for Saudi / GCC market.<br><br>b. Date of incorporation: November 02, 2026<br><br>c. Turnover for last 3 FYs: NA<br><br>d. KAEC is proposing to undertake operations primarily in Saudi Arabia. |