



November 12, 2025

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 Newspaper publication of Postal Ballot Notice under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

In furtherance to our letter dated November 11, 2025 and pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are herewith enclosing the copy of newspaper publication of the Postal Ballot Notice in Financial Express (All India Edition) and Vijaya Karnataka (Kannada Edition) published on November 12, 2025.

The above intimation will be made available on the website of the Company at www.kaynestechnology.co.in

Kindly take the above information on record and acknowledge it.

Thanking You,

Yours sincerely
For **Kayne Technology India Limited**

Anuj Mehtha

Company Secretary and Compliance Officer
ICSI Membership No. FCS 13802

Enclosed: As above

KAYNES TECHNOLOGY INDIA LIMITED

CIN: L29128KA2008PLC045825

Website: www.kaynestechnology.co.in email ID: kaynechcs@kaynestechnology.net

H.O & Registered office Address: 23-25, Belagola, Food Industrial Estate, Metagalli PO, Mysore 570016, Karnataka, India
Telephone No: +91 8212582595



STANLEY LIFESTYLES LIMITED

CIN: L19116KA2007PLC044090

Registered Office: SY No. 16/2 and 16/3 Part, Hosur Road, Veerasandra Village, Attibele Hobli, Anekal Taluk Bengaluru, Karnataka- 560100
Telephone: + 91-80 6895 7200; E-mail: investors@stanleylifestyles.com;
Website: www.stanleylifestyles.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) FOR THE QUARTER ENDED AND HALF YEAR ENDED SEPTEMBER 30TH, 2025

The Board of Directors of the Company, at the Meeting held on November 11th 2025, approved the unaudited financial results of the Company for the quarter and half year ended September 30th, 2025 ("Financial Results").

The Financial Results along with the Limited Review Report, have been posted on the Company's website at <https://www.stanleylifestyles.com/investors/financials> and can also be accessed by scanning the QR code.



For and on behalf of the Board of Directors of Stanley Lifestyles Limited

Sd/-
Sunil Suresh
Managing Director
DIN: 01421517

CONCEPT

Date: November 11th 2025

Place: Bengaluru

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ATHER

ATHER ENERGY LIMITED

(Formerly known as Ather Energy Private Limited)

Corporate Identity Number: L40100KA2013PLC093769
Registered Office: 3rd Floor, Tower D, IBC Knowledge Park, #4/1 Bannerghatta Main Road, Bangalore-560 029, Karnataka, India
Tel: +91 80 6646 5750 E-mail: cs@atherenergy.com Website: www.atherenergy.com



UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025

The Board of Directors of **ATHER ENERGY LIMITED** ("the Company") at their meeting held on November 10, 2025, approved the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025 ("Results").

The complete Results along with the Limited Review Report of the Statutory Auditors, have been posted on the website of Stock Exchanges (www.bseindia.com and www.nseindia.com) and Company's website at <https://media.atherenergy.com/Financial-Results-September-30-2025.pdf> and can be accessed by scanning the QR Code.

For and on behalf of the Board of Directors
ATHER ENERGY LIMITED

Sd/-
Tarun Sanjay Mehta
Executive Director and Chief Executive Officer
DIN: 06392463

Place: Bangalore, Karnataka

Date: November 10, 2025

Note: The above information is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Advertisers 598/25



THE LATEST TRENDS IN BUSINESS

THE LATEST TRENDS IN TRENDS

FINANCIAL EXPRESS

Read to Lead

BENGALURU www.financialexpress.com

HYUNDAI

Hyundai Motor India Limited

CIN - L29309TN1996PLC035377

Registered Office - Plot No. H-1, SIPCOT Industrial Park, Irrungattukottai,

Sriperumpudur Taluk, Kancheepuram, District 602 105, Tamil Nadu, India

Phone Number: +91 4467105135, Email: complianceofficer@hmil.net,

Website: <http://www.hyundai.com/in/en>

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standards issued by Institute of Company Secretaries of India on General Meetings ("SS-2"), (including any statutory modifications, clarifications, substitutions or re-enactment thereof for the time being in force) and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), the Postal Ballot Notice along with the Explanatory Statement has been sent electronically on Tuesday, November 11, 2025, to all the members whose email IDs are registered with the Company/Registrar/Depository Participants as on Friday, November 07, 2025 ("Cut-off Date"), for seeking approval of the members of the Company by way of Ordinary Resolution by voting through electronic means only ("e-voting") on the following matters:

Sl. No.	Particulars
1	Appointment of Mr. Tarun Garg (DIN: 00045669) as Managing Director and Chief Executive Officer (Non-Independent, Executive Director) of the Company w.e.f. January 01, 2026

The said Notice is also available on the relevant section of the website of the Company: www.hyundai.com/in/en, BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"): www.evoting.nsdl.com.

In accordance with the provisions of the Circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its Members. The e-voting facility will be available during the following period:

Commencement of e-voting period	09:00 A.M. (IST) On Wednesday, November 12, 2025
Conclusion of e-voting period	05:00 P.M. (IST) on Thursday, December 11, 2025
Cut-off date for eligibility to vote	Friday, November 07, 2025

The e-voting facility will be disabled by NSDL immediately after 5.00 P.M. IST on Thursday, December 11, 2025, and will be disallowed thereafter.

The Board of Directors of the Company has appointed Mr. K J Chandra Mouli (Membership No. F11720), Partner of M/s. BP & Associates, Practising Company Secretaries as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman, or any other person authorised by him, after scrutiny of the votes cast, on the result of the Postal Ballot within two working days from the conclusion of the remote e-Voting period for the postal ballot and the results will also be displayed on the Company's website at www.hyundai.com/in/en and on the website of NSDL at www.evoting.nsdl.com and the same shall be communicated to the Stock Exchanges i.e., BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE").

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

For Hyundai Motor India Limited

Sd/-

Pradeep Chugh

Company Secretary & Compliance officer

M. No: A18711

Date: November 12, 2025

Place: Chennai



Regd. Off. 23-25, Belagola Food Industrial Estate, Mettagalli P.O., Mysore-570 016, Karnataka, India
website: www.kaynestechology.co.in email: kaynestechcs@kaynestechology.net
Corporate Identity Number: L29128KA2008PLC045825. Telephone No: +91 8212582595

POSTAL BALLOT NOTICE

The Members of **Kaynes Technology India Limited** ("the Company") are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), as amended, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 of Act, ("the Rules"), as amended, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("the SS-2"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") including any statutory modification(s), substitution(s) or re-enactment(s) thereof for time being in force and General Circular dated September 19, 2024, issued by the Ministry of Corporate Affairs ("the MCA") read along with other connected circulars issued from time to time in this regard ("the MCA Circulars") and any other applicable law, rules and regulations, the Company seeks the approval of members for the special business by way of two Ordinary resolutions as set out in the postal ballot notice dated **November 11, 2025** along with the explanatory statement ("the Notice"), by way of electronic means (i.e. remote e-voting) only.

In compliance with the above-mentioned provisions, the electronic copies of Postal Ballot Notice ("the Notice") along with the Explanatory Statement has been sent on **November 11, 2025** to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as at close of business hours on Friday, **November 07, 2025**, (the "Cut-off date") and whose e-mail IDs are registered with the Company/Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars.

Notice is available on the website of the Company i.e. www.kaynestechology.co.in and of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and of the NSDL at www.evotingindia.com.

In compliance with the provisions of Sections 108, 110 of the Act read with the Rules, as amended and Regulation 44 of SEBI LODR Regulations, as amended, the Company has provided the facility to the Members to exercise their votes electronically through e-voting only on the remote e-voting platform provided by NSDL. The login credentials for casting votes through remote e-voting have been mentioned in the Notes part of the Notice, which has been sent to the members. Detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date i.e., November 07, 2025, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent (FOR) or dissent (AGAINST) through remote e-voting only.

The e-voting facility shall be available during the following period only:

Day, Date and Time of Commencement of e-voting	Thursday, November 13 2025 from 9.00 A.M.(IST)
Day, Date and Time of End of e-voting	Friday, December 12, 2025 till 5.00 P.M. (IST)

The Board of Directors of the Company has appointed Mrs. Kalavani S (ACS: 57112 and COP No.: 22158), Practicing Company Secretary, Bengaluru as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Result of Postal Ballot will be declared not later than 2 (two) working days of the conclusion of the e-voting and will be placed along with the Scrutiniser's Report on the website of the Company www.kaynestechology.co.in, website of Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting. Members are requested to read the instructions pertaining to e-voting provided in the Notice carefully. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual.

Members holding shares in physical form and who have not yet registered / updated their e-mail ID with the Company are requested to register / update their email ID with MUFG Intime India Private Limited by sending requests at enotices@mpms.mufg.com with details of folio number and attaching a self-attested copy of PAN card and self-attested copy of any other document (e.g. Driving License, Passport, Aadhar Card etc.) Members holding shares in dematerialised mode are requested to register / update their email ID with their respective Depository Participant(s).

During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on **Friday, November 07, 2025**, Cut-off date may cast their vote by remote e-voting. Members will not be able to vote after the last date of e-voting. Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. **Friday, November 07, 2025**. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

For and on behalf of

KAYNES TECHNOLOGY INDIA LIMITED

Sd/-

Anuj Mehta

Company Secretary and Compliance Officer

Membership Number FCS 13802

Place: Mysuru

Date: November 12, 2025