

August 21, 2026

BSE Ltd.

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

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code – 543664

Scrip Symbol – KAYNES

Dear Sir/Madam,

Subject: Newspapers publication– Intimation of date of the 18th Annual General Meeting (“AGM”) Notice, e-Voting information and completion of dispatch of Notice and Annual Reports.

This is to inform you that the Company has completed dispatching of Notice of the 18th AGM and Annual Report 2025-26 through e-mail on August 20, 2026 to eligible members who have registered their e-mail ID's with the Company/Depository Participant(s). Please find enclosed the copies of newspaper advertisement published in Financial Express (English Edition) and Andolana (Vernacular Edition) published on August 21, 2026.

The above-mentioned information will also be available on website of the Company www.kaynestechology.co.in

We request you to kindly take this intimation on record.

Thanking You,

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

Sudhasri Addepalli

Company Secretary and Compliance Officer
ICSI Membership No. A79832

Enclosed as above

ಕೆಎನ್‌ ಟೆಕ್ನಾಲಜಿ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್



ಸಿಬಿಎನ್: L29128KA2008PLC045825

ನೋಂದಾಯಿತ ಕಛೇರಿ ವಿಳಾಸ : 23-25, ಬೆಳಗೊಳ ಪುಡ್ ಇಂಡಸ್ಟ್ರಿಯಲ್ ಎಸ್ಟೇಟ್, ಮೇಟಗಲ್ ಪೋಸ್ಟ್ ಮೈಸೂರು - 570 016. ಕರ್ನಾಟಕ.

ದೂ.ಸಂ: +91 8212582595. ಇ-ಮೇಲ್: kaynestechnics@kaynestechnology.net, ವೆಬ್‌ಸೈಟ್: www.kaynestechnology.co.in

18ನೇ ವಾರ್ಷಿಕ ಸಭೆ ಆಯೋಜನೆ ಕುರಿತು ಸದಸ್ಯರಿಗೆ ನೋಟೀಸ್ ಹಾಗೂ ಇ-ವೋಟಿಂಗ್ ಬಗ್ಗೆ ಮಾಹಿತಿ

ಆತ್ಮೀಯ ಸದಸ್ಯರೇ,

ಈ ನೋಟೀಸ್‌ನಲ್ಲಿ ತಿಳಿಸುವುದೇನೆಂದರೆ ಕಂಪನಿಯ ಹದಿನೆಂಟನೇ (18ನೇ) ವಾರ್ಷಿಕ ಸಭೆಯು ("ಎಜಿಎಂ") ಗುರುವಾರ, ಸೆಪ್ಟೆಂಬರ್ 17, 2026 ರಂದು ಮಧ್ಯಾಹ್ನ 04.00 (ಭಾರತೀಯ ಕಾಲಮಾನ) ಸಮಯಕ್ಕೆ ನಡೆಯಲಿದೆ. ವೀಡಿಯೋ ಕಾನ್ಫರೆನ್ಸ್ ("VC") ಅಥವಾ ಇತರೆ ದೃಶ್ಯ- ಶ್ರವ್ಯ ಮಾಧ್ಯಮ ("OAVM") ಸೌಲಭ್ಯ ಬಳಸಿಕೊಂಡು ಈ ಸಭೆಯನ್ನು ನಡೆಸಲಾಗುತ್ತಿದೆ. ಹೀಗಾಗಿ ನಿಗದಿತ ಸ್ಥಳದಲ್ಲಿ ಸದಸ್ಯರ ಭೌತಿಕ ಉಪಸ್ಥಿತಿ ಅಗತ್ಯವಿರುವುದಿಲ್ಲ. ಎಜಿಎಂ ನೋಟೀಸ್‌ನಲ್ಲಿ ತಿಳಿಸಿರುವ ವ್ಯವಹಾರಗಳ ಕುರಿತು ಸಭೆಯಲ್ಲಿ ವ್ಯವಹರಿಸಲಾಗುತ್ತದೆ.

ಕಂಪನಿ/ಡೆವಾಸಿಟರೀಸ್ /ರೆಜಿಸ್ಟರ್ಡ್ ಅಂಡ್ ಷೇರು ಟ್ರಾನ್ಸ್‌ಫರ್ ವಿಜೆಂಟ್ ("RTA") ಆದ MUFG ಇನ್‌ಟ್ರಿಮ್ ಇಂಡಿಯಾ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ ("MUFG") ನಲ್ಲಿ ತಮ್ಮ ಇಮೇಲ್ ಐಡಿಗಳನ್ನು ನೋಂದಾಯಿಸಿಕೊಂಡಿರುವ ಸದಸ್ಯರಿಗೆ ಕಂಪನಿಯು 18ನೇ ವಾರ್ಷಿಕ ಸಭೆಯ ನೋಟೀಸ್ ಮತ್ತು 2025-26ರ ಹಣಕಾಸು ವರ್ಷದ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮಾಧ್ಯಮದಲ್ಲಿ ಕಳುಹಿಸಿದೆ. ಕಂಪನಿಗಳ ಕಾಯ್ದೆ, 2013ರ ಅನ್ವಯವಾಗುವ ನಿಬಂಧನೆಗಳಿಗೆ ಅನುಸಾರವಾಗಿ ಡೆವಾಸಿಟರೀಸ್ ಅಥವಾ ಕಂಪನಿ ಅಥವಾ RTA ನಲ್ಲಿ ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸವನ್ನು ನೋಂದಾಯಿಸಿದ ಸದಸ್ಯರಿಗವಾರ್ಷಿಕ ವರದಿಯ ಸಂಪೂರ್ಣ ವಿವರಗಳನ್ನು ಒದಗಿಸುವ ಮಾರ್ಗಸೂಚಿ ಒಳಗೊಂಡಂತೆ ವೆಬ್‌ಲಿಂಕ್ ಇರುವ ಪತ್ರವನ್ನು ಕಳುಹಿಸಲಾಗುತ್ತದೆ. ಅಲ್ಲದೇ ಅವರಿಗೆ ಕಂಪನಿಗಳ ಕಾಯ್ದೆ, 2013ರ ಅನ್ವಯವಾಗುವ ನಿಬಂಧನೆಗಳಿಗೆ ಅನುಸಾರವಾಗಿ ಡೆವಾಸಿಟರೀಸ್ ಅಥವಾ ಕಂಪನಿ ಅದರ ಅಡಿಯಲ್ಲಿ ಅನ್ವಯವಾಗುವ ನಿಯಮಗಳು, ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ ("MCA"), 22 ಸೆಪ್ಟೆಂಬರ್ 2025ರ ದಿನಾಂಕದ ಇತ್ತೀಚಿನ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 03/2025ರೊಂದಿಗೆ ಸಂಯೋಜಿಸಿ ಓದಲಾಗುವುದು. ಸದರಿ ಸುತ್ತೋಲೆಯನ್ವಯ, ಕಂಪನಿಗಳ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯವು (MCA) ಮುಂದಿನ ಆದೇಶಗಳನ್ನು ಹೊರಡಿಸುವವರೆಗೆ, ಕಂಪನಿಗಳಿಗೆ ವೀಡಿಯೋ ಕಾನ್ಫರೆನ್ಸಿಂಗ್ (VC) ಅಥವಾ ಇತರೆ ಆಡಿಯೋ-ವೀಡಿಯೋ ವಿಧಾನ (OAVM) ಮೂಲಕ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಗಳನ್ನು (ಎಜಿಎಂ) ನಡೆಸಲು ಅನುಮತಿಸಲಾಗಿದೆ. ಇದಲ್ಲದೆ, ಭಾರತೀಯ ಷೇರುಪೇಟೆ ಮತ್ತು ವಿನಿಮಯ ಮಂಡಳಿ (SEBI) ಕಾಲಕಾಲಕ್ಕೆ ಹೊರಡಿಸುವ ಸಂಬಂಧಿತ ಸುತ್ತೋಲೆಗಳನ್ನೂ (ಒಟ್ಟಾರೆಯಾಗಿ "ಸುತ್ತೋಲೆಗಳು" ಎಂದು ಕರೆಯಲಾಗುತ್ತದೆ) ಪರಿಗಣಿಸಿ, ಸದಸ್ಯರು ಸಾಮಾನ್ಯ ಸಭೆಯ ಸ್ಥಳದಲ್ಲಿ ಭೌತಿಕವಾಗಿ ಹಾಜರಾಗದೆ, VC/OAVM ಮೂಲಕ ಎಜಿಎಂ ನಡೆಸಲು ಕಂಪನಿಗಳಿಗೆ ಅನುಮತಿ ನೀಡಲಾಗಿದೆ. ಅದರಂತೆ, ನಿಮ್ಮ ಕಂಪನಿಯ 18ನೇ ವಾರ್ಷಿಕ ಸಭೆಯನ್ನು (ಎಜಿಎಂ) ವೀಡಿಯೋ ಕಾನ್ಫರೆನ್ಸಿಂಗ್ ಮೂಲಕ ಕರೆಯಲಾಗಿದ್ದು ಮತ್ತು ನಡೆಸಲಾಗುತ್ತಿದೆ. (ಒಟ್ಟಾರೆಯಾಗಿ 'MCA ಸುತ್ತೋಲೆಗಳು' ಎಂದು ಕರೆಯಲಾಗುವ) 18ನೇ ವಾರ್ಷಿಕ ಸಭೆ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿ 2025-26ರ ನೋಟೀಸ್ ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ <https://www.kaynestechnology.co.in/investors.html> ನಲ್ಲಿ, ಬಿಎಸ್‌ಇ ಲಿಮಿಟೆಡ್ ಜಾಲತಾಣ www.bseindia.com ನಲ್ಲಿ ಮತ್ತು ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ ವೆಬ್‌ಸೈಟ್ www.nseindia.com ನಲ್ಲಿ ಮತ್ತು ಇ-ವೋಟಿಂಗ್ ಸೇವಾ ಪೂರೈಕೆದಾರರ ಜಾಲತಾಣ www.cdslindia.com ನಲ್ಲಿಯೂ ಲಭ್ಯವಾಗುತ್ತದೆ.

ಕಂಪನಿಯ ಸದಸ್ಯರಿಗೆ ಈ ಮೂಲಕ ತಿಳಿಸುವುದೇನೆಂದರೆ, ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮ 2014, ಕಂಪನಿಗಳ ನಿಯಮ 20 ಅನ್ನು ಅರ್ಥೈಸಿದಂತೆ SEBI ಪಟ್ಟಿ ನಿಯಮಗಳ ನಿಯಮ 44 ಮತ್ತು ಕಂಪನಿಗಳ ಕಾಯ್ದೆ, 2013 ರ ಸೆಕ್ಷನ್ 108 ರ ಅಡಿಯಲ್ಲಿ ಸೆಂಟ್ರಲ್ ಡಿವಾಸಿಟರಿ ಸರ್ವಿಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ ("CDSL") ಒದಗಿಸಿದ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮತದಾನ ವ್ಯವಸ್ಥೆ (ಇ-ವೋಟಿಂಗ್) ಬಳಸಿಕೊಂಡು ವಾರ್ಷಿಕ ಸಭೆಯ ನೋಟೀಸ್‌ನಲ್ಲಿ ಸೂಚಿಸಲಾದ ಎಲ್ಲಾ ನಿರ್ಣಯಗಳ ಮೇಲೆ ಮತ ಚಲಾಯಿಸಲು ಸದಸ್ಯರಿಗೆ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲಾಗಿದೆ.

ಡಿಮಟೀರಿಯಲ್ಸ್ ಮಾಡ್ಯಮದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು, ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳು ಮತ್ತು ಮೊಬೈಲ್ ಸಂಖ್ಯೆಗಳನ್ನು ತಮ್ಮ ಡಿವಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್‌ಗಳ ಮೂಲಕ ತಮ್ಮ ಸಂಬಂಧಿತ ಡಿವಾಸಿಟರಿಗಳೊಂದಿಗೆ ನೋಂದಾಯಿಸಲು ಕೋರಲಾಗಿದೆ. ಭೌತಿಕವಾಗಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳು ಮತ್ತು ಮೊಬೈಲ್ ಸಂಖ್ಯೆಗಳನ್ನು ಡಿವಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್ ಅಥವಾ ಕಂಪನಿಯ RTA enotices@in.mpms.mufig.com ಅಥವಾ 022 - 4918 6000 ಗೆ ಒದಗಿಸಬೇಕೆಂದು ಕೋರಲಾಗಿದೆ.

ಕೆಟ್-ಆಫ್ ದಿನಾಂಕವಾದ ಸೆಪ್ಟೆಂಬರ್ 11, 2026ರ ಶುಕ್ರವಾರ ದವರೆಗೆ ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಅಥವಾ ಡಿಮಟೀರಿಯಲ್ಸ್ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ಎಜಿಎಂ ನೋಟೀಸ್‌ನಲ್ಲಿ ಸೂಚಿಸಿದಂತೆ ವ್ಯವಹಾರದ ಕುರಿತು ವಿದ್ಯುನ್ಮಾನವಾಗಿ ಮತ ಚಲಾಯಿಸಬಹುದು. ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಅವಧಿಯು ಸೋಮವಾರ, ಸೆಪ್ಟೆಂಬರ್ 14, 2026 (ಬೆಳಿಗ್ಗೆ 09:00 (IST)) ರಿಂದ ಪ್ರಾರಂಭವಾಗಿ ಬುಧವಾರ, ಸೆಪ್ಟೆಂಬರ್ 16, 2026 (ಸಂಜೆ 05:00 (IST)) ರಂದು ಕೊನೆಗೊಳ್ಳುತ್ತದೆ. ಆ ನಂತರ ಇ-ವೋಟಿಂಗ್ ಮಾಡ್ಯೂಲ್ ಅನ್ನು CDSL ನಿಷ್ಕ್ರಿಯಗೊಳಿಸುತ್ತದೆ.

VC/OAVM ಸೌಲಭ್ಯ ಮೂಲಕ ಭಾಗವಹಿಸಿಯೂ ತಮ್ಮ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ನಿರ್ಣಯಗಳ ಕುರಿತು ಮತ ಚಲಾಯಿಸದ ಸದಸ್ಯರು (ಮತ ಚಲಾವಣೆಯಿಂದ ನಿಷೇಧಿತರಾದವರನ್ನು ಹೊರತು ಪಡಿಸಿ) ವಾರ್ಷಿಕ ಸಭೆಯ ವೇಳೆ ಇ ವೋಟಿಂಗ್ ಸೌಲಭ್ಯದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ. ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯದ ಮೂಲಕ ತಮ್ಮ ಹಕ್ಕು ಚಲಾಯಿಸಿದ ಸದಸ್ಯರು ಬಳಿಕ ಎಜಿಎಂ ಸಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸಬಹುದು. ಆದರೆ ಎಜಿಎಂ ವೇಳೆ ಮತ್ತೆ ಮತ ಚಲಾವಣೆಗೆ ಅವಕಾಶವಿರುವುದಿಲ್ಲ. ಎಜಿಎಂಗೂ ಮುನ್ನ ನಡೆಯುವ ಇ-ವೋಟಿಂಗ್ ಹಾಗೂ ಎಜಿಎಂ ವೇಳೆ ನಡೆಯುವ ಇ-ವೋಟಿಂಗ್ ಕುರಿತ ವಿವರವಾದ ಕಾರ್ಯವಿಧಾನ ಮತ್ತು ಸೂಚನೆಗಳನ್ನು 18ನೇ ಎಜಿಎಂ ನೋಟೀಸ್‌ನಲ್ಲಿ ಒದಗಿಸಲಾಗಿದೆ.

ಎಜಿಎಂ ಸೂಚನೆ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಕಂಪನಿಯು ವಿದ್ಯುನ್ಮಾನವಾಗಿ ಕಳುಹಿಸಿದ ನಂತರ ಕಂಪನಿಯ ಷೇರುಗಳನ್ನು ಸ್ವಾಧೀನಪಡಿಸಿಕೊಂಡು ಕಂಪನಿಯ ಸದಸ್ಯರಾಗುವ ಮತ್ತು ಕಡಿತ ದಿನಾಂಕವಾದ ಶುಕ್ರವಾರ, ಸೆಪ್ಟೆಂಬರ್ 11, 2026ರಂದು ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಯಾವುದೇ ವ್ಯಕ್ತಿಯು, ಎಜಿಎಂ ಸೂಚನೆ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಕಂಪನಿಯ ಜಾಲತಾಣ <https://www.kaynestechnology.co.in/investors.html>, BSE Limited ನ ವೆಬ್‌ಸೈಟ್ www.bseindia.com, National Stock Exchange of India Limited ನ ವೆಬ್‌ಸೈಟ್ www.nseindia.com ಹಾಗೂ ಇ-ವೋಟಿಂಗ್ ಸೇವಾ ಪೂರೈಕೆದಾರರ ವೆಬ್‌ಸೈಟ್ www.cdslindia.com ನಲ್ಲಿ ಪಡೆಯಬಹುದು.

ಯಾವುದೇ ಸಂದೇಹ ಅಥವಾ ಪ್ರಶ್ನೆಗಳಿದ್ದಲ್ಲಿ, ಸದಸ್ಯರು www.evotingindia.com ನಲ್ಲಿ ಲಭ್ಯವಿರುವ ಸದಸ್ಯರಿಗಾಗಿ ಇರುವ ಪದೇ ಪದೇ ಕೇಳಲಾಗುವ ಪ್ರಶ್ನೆಗಳು (FAQs) ಮತ್ತು ಇ-ವೋಟಿಂಗ್ ಬಳಕೆದಾರರ ಕೈಪಿಡಿಯನ್ನು (User Manual) ಪರಿಶೀಲಿಸಬಹುದು ಅಥವಾ helpdesk.evoting@cdslindia.com ಗೆ ವಿನಂತಿಯನ್ನು ಕಳುಹಿಸಬಹುದು ಅಥವಾ 1800 21 09911 ಗೆ ಕರೆ ಮಾಡಬಹುದು.

ಗುರುವಾರ ಸೆಪ್ಟೆಂಬರ್ 17, 2026 ರಂದು ನಡೆಯಲಿರುವ 18 ನೇ ವಾರ್ಷಿಕ ಸಭೆಯ ಮುಕ್ತಾಯದ ಎರಡು (2) ಕೆಲಸದ ದಿನಗಳ ಒಳಗೆ, ವಾರ್ಷಿಕ ಸಭೆಯಲ್ಲಿನ ರಿಮೋಟ್ ಇ-ಮತದಾನ ಮತ್ತು ಇ-ಮತದಾನದ ಫಲಿತಾಂಶಗಳನ್ನು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ ಮತ್ತು ಸಿಡಿಎಸ್‌ಎಲ್ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ ಪ್ರಕಟಿಸಲಾಗುವುದು. ಇದನ್ನು ಸದಸ್ಯರಿಗೆ ಮಾಹಿತಿ ನೀಡಲು ಮತ್ತು ಷೇರು ವಿನಿಮಯ ಕೇಂದ್ರಗಳಿಗೆ ಮಾಹಿತಿ ನೀಡಲು ಪ್ರಕಟಿಸಲಾಗುತ್ತದೆ.

ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಆದೇಶದ ಮೇರೆಗೆ

ಕೆಎನ್‌ ಟೆಕ್ನಾಲಜಿ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್‌ಗಾಗಿ

ಸ್ಥಳ: ಮೈಸೂರು

ದಿನಾಂಕ: 20 ಆಗಸ್ಟ್, 2026

ಸವಿತಾ ರಮೇಶ್

ಕಾರ್ಯನಿರ್ವಾಹಕ ಅಧ್ಯಕ್ಷರು ಮತ್ತು ಪೂರ್ಣಾವಧಿ ನಿರ್ದೇಶಕರು

ಡಿಐಎನ್: 01756684

PACTS TO STRENGTHEN BILATERAL TIES ALSO SIGNED

India, Singapore discuss NSE-SGX collaboration

FE BUREAU
New Delhi, August 20

INDIA AND SINGAPORE on Thursday discussed ways to expand collaboration in capital markets as Singapore Exchange (SGX) is keen to collaborate with National Stock Exchange (NSE), Deputy Prime Minister of Singapore Gan Kim Yong said.

"They (SGX and NSE) are exploring different alternatives including derivatives and possibility of dual listing so that the business entities in India will have greater access to the capital around this region as well as world leveraging on SGX connection and depth of the capital markets," he told reporters.

Gan was addressing the media after the fourth India-Singapore Ministerial Roundtable (ISMR) held in Singapore on Thursday. The mechanism of ISMR was launched in 2022 with the first meeting being held in New Delhi in September that year. It is a platform to drive cooperation in new and emerging areas.

Finance minister Nirmala Sitharaman, External Affairs Minister S Jaishankar, Commerce and industry Minister Piyush Goyal and Minister of State in the Ministry of Electronics and Information Technology Jitin Prasada participated in the meeting from the Indian side.

Both sides also discussed expanding the collaboration between United Payment Interface (UPI) and Singapore's PayNow, which was entered



Foreign Minister S Jaishankar and Finance Minister Nirmala Sitharaman in a group photo with Singaporean Deputy Prime Minister Gan Kim Yong (second from left) during the 4th India-Singapore Ministerial Roundtable (ISMR), in Singapore on Thursday

into in 2023. "I think it is progressing well but we are hoping to be able to facilitate participation by more banks and merchants."

"One initiative that we hope to realise soon is Project Nexus that will bring multiple nations together (in UPI-PayNow type) collaboration. I think according to the current schedule, by 2027 the Nexus will come online," Gan said.

Gan said the meeting focused on six key pillars of collaboration including advanced manufacturing and semiconductors. Many semiconductor plants are coming up in India and they are also looking to bring in their suppliers, which include some companies from

Singapore. "We discussed with India how to make that move or relocation or entry into India more smooth," he said.

The Deputy Prime Minister of Singapore also said the country is particularly interested in upgrading and training the Indian workforce for semiconductors and advanced manufacturing.

The two countries also signed agreements to strengthen bilateral cooperation in telecommunications and broadcasting as well as maritime heritage and food safety, the finance ministry said.

The countries discussed how to work together to explore how India and Singa-

pore can work together to ensure continued supply of food from India to Singapore, along with potential for investment in food processing and research and development.

At the meeting, two Memorandum of Understanding (MoUs) and Letter of Intent were exchanged. One was between the Food Safety and Standards Authority of India (FSSAI) and Singapore Food Agency regarding cooperation in the area of food safety.

Another one was between the Ministry of Culture, Community and Youth of the Republic of Singapore and the India's Ministry of Ports, Shipping and Waterways for maritime heritage cooperation.

Coal India plans trading hub in Singapore for critical assets

SETHURAMAN N R & NEHA ARORA
New Delhi, August 20

THE WORLD'S LARGEST coal producer, Coal India, is setting up its first overseas trading office in Singapore, aiming to diversify into trading iron ore and critical and strategic minerals, two sources said.

The move comes as the public sector companies step up efforts to secure overseas supplies of critical minerals such as lithium and bauxite in order to reduce dependence on China, though such efforts have so far borne little fruit.

Coal India has applied with Singapore authorities to register the office, which will also support efforts to acquire mineral assets overseas, said the sources.

The Singapore office will help Coal India expand its critical minerals business, pursue overseas asset acquisitions and support its iron ore business, one source said.

Coal India did not immediately respond to a request for comment.

Coal India is also evaluating opportunities in several mineral-rich regions, including bauxite assets in Ghana and other parts of Africa, the source said, adding that the miner was also looking at rare earth minerals.

For lithium, the miner is focusing on Chile while also evaluating opportunities in Canada and Australia for other critical mineral assets, though opportunities are at a preliminary stage, the second source said. The company has already begun diversifying into other mineral sectors.

—REUTERS

India, Japan oppose actions impeding maritime freedom

PRESS TRUST OF INDIA
New Delhi, August 20

INDIA AND JAPAN on Thursday sealed a pact to bolster their maritime security ties and vowed to synergise bilateral military cooperation to work towards a free and open Indo-Pacific, an assertion that came amid China's increasing military muscle-flexing in the region. In their talks, Defence Minister Rajnath Singh and his Japanese counterpart Shinjiro Koizumi expressed their strong opposition to any unilateral actions that impede freedom and safety of navigation and overflight, as well as attempts to change the status-quo by force or coercion.

The remarks are seen as directed against China as both India and Japan are concerned over Beijing's offensive military posturing in South and East China seas.

In taking forward their robust defence ties, India and Japan agreed to explore the possibility of joint naval shipbuilding and design by leveraging Japan's technological expertise and India's production capabilities besides agreeing to establish a working group to advance cooperation in intelligence, equipment, technology and industrial domains.

The two sides also agreed to promote cooperation through the Indo-Pacific Logistics Network (IPLN) to support partner countries in the event of natural disasters.

With a view to taking a comprehensive perspective of the Indo-Pacific and contributing jointly to peace and stability in the region and the world, Singh and Koizumi concurred on deepening cooperation with

BOOSTING TIES



India and Japan agreed to explore the possibility of joint naval shipbuilding and design

The countries agreed to promote cooperation through the Indo-Pacific Logistics Network to support partner countries

The two defence ministers signed MoA on maritime security cooperation

The remarks are seen as directed against China as over its offensive military posturing in South and East China seas

third countries, through high level exchanges, exercises and other relevant initiatives, a joint statement said. It said the two ministers affirmed their commitment, to further deepen defence cooperation to realise a free and open Indo-Pacific.

"The two ministers concurred on the importance of sharing assessments of the regional and international security environment between the two countries at a time of heightened global tensions," it said.

"They expressed their strong opposition to any unilateral

actions that impede freedom and safety of navigation and overflight, as well as to any attempts to change the status-quo by force or coercion," the joint statement noted without directly naming any country.

The two defence ministers signed the Memorandum of Arrangement (MoA) on maritime security cooperation that provides a framework for further advancing ties in the field of maritime security.

Specifically, it includes the strengthening of cooperation between the Japan Maritime Self-Defense Force and the Indian Navy, including information sharing in the field of maritime domain awareness as well as enhanced cooperation in areas such as search and rescue.

Singh and Koizumi agreed on moving swiftly to realise concrete maritime security cooperation including maximising synergies to enhance mine countermeasures capabilities and explore the possibility of joint development in naval shipbuilding and design by leveraging Japan's technological expertise and India's production capabilities.

With a view to further advancing cooperation among the services of the two countries, the two ministers concurred on promoting exchanges between their respective special operations forces and pursuing cooperation with India's integrated theatre commands following their establishment. "The two ministers affirmed that they would strengthen coordination between both sides for the protection of sealines of communications through mutual visits by naval ships and units and joint exercises," according to the joint statement.

DGFT permits exporters to receive payments in rupee

THE GOVERNMENT ON Thursday amended certain provisions of the Foreign Trade Policy to make it easier for exporters to invoice overseas sales and receive payments in rupee. The amendments cover exports to all countries, although the rules vary by destination.

Two paragraphs of the Foreign Trade Policy (FTP) 2023 have been amended "to align the provisions relating to denomination of export contracts and eligibility for FTP benefits in respect of export realisation in Indian Rupee with the Foreign Exchange Management (Manner of

Receipt and Payment) Regulations 2023," the Directorate General of Foreign Trade (DGFT) said in a notification.

For countries outside the Asian Clearing Union (ACU), export contracts and invoices may now be denominated in any foreign currency or rupee.

Earlier, export earnings generally had to be received in a freely convertible currency.

Commenting on the notification, economic think tank GTRI said eligible rupee payments for exports to any country other than Nepal and Bhutan will now qualify for FTP benefits and count towards fulfilment of export obligations.

Rupee earnings received through approved banking channels will therefore be treated on par with export payments received in foreign currency, it said, adding that exports financed through EXIM Bank or Government of India lines of credit may also be

invoiced in rupee.

The ACU is a regional payment arrangement established in 1974 to facilitate trade settlements and reduce repeated transfers of foreign exchange by periodically settling the net obligations of its members.

—PTI

Y

YULE

ANDREW YULE & COMPANY LIMITED

(A Government of India Enterprise)

8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001

CIN: L63090WB1919G0003229

Recruitment Advertisement No. 2026/11

The Company is looking for qualified and experienced candidates to fill up the following positions.

Post Code No.	Position	Location	No. of Post
2026/11/01	Sr. Expert - Tea Marketing	Kolkata	01
2026/11/01	Expert - Plantation	West Bengal & Assam Gardens	02

For details log on to Company's website <http://www.andrewyule.com/current-opening.php>

CWC

Logistics Driving Progress

केन्द्रीय भंडारण निगम

(एक नवरत्न सीपीएसई)

CENTRAL WAREHOUSING CORPORATION

(A NAVRATNA CPSE)

No. CWC/B&C/AGM/2026

Dated: 24th August, 2026

NOTICE

64th Annual General Meeting of the Central Warehousing Corporation will be held at 11.00 hours on 25.09.2026 at the Main Auditorium of NCUI Auditorium & Convention Centre, 3, August Kranti Marg, Sri Institutional Area, Block A, Nipcood Campus, Hauz Khas, New Delhi- 110016. Detailed notice in this regard is sent to all shareholders to their registered address by speed post. Participants have to send duly filled Proxy form (having hologram) (Original-1)/copy of Resolution through post/courier to the office of Secretary, Central Warehousing Corporation, 4/1, Sri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi on or before 17.00 hours on 20.09.2026. Proxy-1 & Resolutions issued prior to the date of notice i.e. 24.08.2026 and received after 20.09.2026 will not be accepted.

For detailed information please log on to www.cewacorp.nic.in

Secretary, CWC

U

UGVCL

Uttar Gujarat Vij Company Limited

CIN - U40102GJ2003SGC042906

Regd. & Corporate Office, Visnagar Road, Mehsana, Gujarat - 384001

Toll free number 19121 OR 1800233155335 www.ugvcl.com

Tender Notice

Invitation of Tender Notice No.

UGVCL/TECH-PROJECT/26-27/ROBUST-GWFCM-HT-UG/FT/14 to 18

Uttar Gujarat Vij Company Limited (UGVCL) invites bid for Site survey, designing, engineering, procurement, supply, loading, transportation, unloading, insurance, delivery at site, handling, storage, installation, testing, commissioning including documentation of all items/material required to complete works for turnkey based contract for conversion of existing 11 KV HT Line Network in to Under Ground Cable Network with ring main system at various locations of Patan City-1 Subdivision of Patan Division, Patan City-2 Subdivision of Mehsana Circle, Palanpur Head Quarter of Banaskantha District of Palapur Circle, Modasa Head Quarter of Arvalli District of Himmatnagar Circle, Himmatnagar Head Quarter of Sabarkantha District of Himmatnagar Circle under UGVCL with GIS Mapping / Geo Urja Mapping (Developed by GUVNL) and Asset Tagging under ROBUSTGWFCM respectively through [online tendering on www.ugvcl.com](http://www.ugvcl.com) & <https://tender.nprocure.com>. Interested Vendors are requested to locate the same from above mentioned websites. Note: Be in touch with our website till opening of tender.

Chief Engineer (Op)

R&C Officer Mehsana

O

ONGC

OIL AND NATURAL GAS CORPORATION LIMITED

CIN: L74899DL1993G00054155

Registered Office: Plot No. 5A-5B, Nelson Mandela Marg, Vasant Kunj, New Delhi-110070

Website: www.ongcindia.com E-mail: secretariat@ongc.co.in

Tel: 011-26754073/4085

PUBLIC NOTICE

ADDENDUM TO THE NOTICE OF 33rd ANNUAL GENERAL MEETING

This has reference to the Notice of 33rd Annual General Meeting (AGM) of the Members of OIL AND NATURAL GAS CORPORATION LIMITED scheduled to be held on **Monday, the 31st August, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The Board of Directors of the Company has approved the appointment of Dr. Archana Thakur (DIN: 11719170) as Non-Official Independent Director of the Company in terms of Letter No. CA-31033/1/2026-CA-PNG (55708) dated 12.08.2026 issued by the Ministry of Petroleum and Natural Gas, Government of India.

In this regard it is informed that the Company has received a notice from a Member proposing candidature of Dr. Archana Thakur (DIN: 11719170) as Independent Director on the Board of the Company in terms of Section 160 of the Companies Act, 2013.

As the appointment was made subsequent to the issue of Notice of AGM dated 07.08.2026, an Addendum to the Notice of 33rd Annual General Meeting has been sent to members through email on 20.08.2026 whose e-mail IDs were registered with Registrar and Share Transfer Agent (RTA) of the Company/ Depositories participant(s) as on **cut-off date Friday, 24th July, 2026** and the said addendum is also available on the websites of the Company i.e. <https://ongcindia.com/web/eng/investors/aggm>, Stock Exchanges www.bseindia.com & www.nseindia.com and e-voting agency, viz. National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

Accordingly, the following Special Business Item No. 11 shall stand inserted in the Notice of the 33rd AGM and shall be deemed to form an integral part thereof:

Item No. 11 "Appointment of Dr. Archana Thakur (DIN: 11719170) as an Independent Director of the Company"

Except as stated above, all other terms, conditions and contents of the Notice of 33rd AGM shall remain unchanged.

For Oil and Natural Gas Corporation Ltd.

Sd/-

(Shashi Bhushan Singh)

New Delhi

20.08.2026

Company Secretary & Compliance Officer

KAYNES

TECHNOLOGY

Regd. Off. 23-25, Belagola Food Industrial Estate, Metagalli P.O., Mysore-570 016, Karnataka. India

website: www.kaynestechology.co.in email: kaynestechcs@kaynestechology.net

Corporate Identity Number: L29128KA2008PLC045825. Telephone No: +91 8212582595

NOTICE TO THE MEMBERS FOR CONVENING THE 18TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Dear Member(s),

Notice is hereby given that the Eighteenth (18th) Annual General Meeting ("AGM") of the Company will be held on Thursday, 17th day of September, 2026 at 04:00 P.M. (IST) through Video Conference ("VC") or Other Audio-Visual Means ("OAVM") facility, without the requirement of the physical presence of the members at a common venue, to transact the businesses as set out in the notice of the AGM ("Notice"). The Company has sent the Notice of 18th AGM and Annual Report for the FY 2025-26, through electronic mode, to the Members who have registered their email ID's with the Company/Depositories(s)/Registrar & Share Transfer Agent ("RTA") namely MUFG Intime India Private Limited ("MUFG") and a letter providing the weblink including the exact path of complete details of Annual Report will be sent to those members who have not registered their e-mail address with the Company/Depositories/ RTA in compliance with the applicable provision of Companies Act, 2013 and relevant rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the latest General Circular No. 03/2025 dated 22 September, 2025 (It has been decided to allow Companies to conduct their AGM through VC or OAVM, till further orders issued by the Ministry of Affairs (MCA) and relevant circulars issued time to time by the Securities and Exchange Board of India ("SEBI") (Collectively referred to as "the Circulars") the Companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Accordingly, the 18th AGM of the Company is being convened and conducted through Video Conference. The notice of 18th AGM and Annual Report 2025-26 will also be made available on the Company's website, at <https://www.kaynestechology.co.in/investors.html>, BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange India Limited ("NSE") at www.nseindia.com and on the website of e-voting service provider at www.cdslindia.com.

The Members of the Company are hereby informed that pursuant to the Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited ("CDSL").

Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers to the relevant depositories participants/ Company's RTA enotices@in.mpps.mufig.com or 022 - 4918 6000.

Members holding shares either in physical form or dematerialized form, as on Friday, September 11, 2026, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of the AGM. The remote e-voting period commences from Monday, September 14, 2026 (09:00 A.M. (IST)) and ends on Wednesday, September 16, 2026 (05:00 P.M. (IST)). The e-voting module shall be disabled by CDSL thereafter.

Those Members who shall be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again at the AGM. The detailed procedure and instruction for remote e-voting before the AGM and e-voting at the AGM are given in the notice of the 18th AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after the AGM Notice and Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. Friday, September 11, 2026, the AGM Notice and Annual Report are available on the Company's website at <https://www.kaynestechology.co.in/investors.html> BSE Limited at www.bseindia.com and National Stock Exchange India Limited at www.nseindia.com and on the website of e-voting service provider at www.cdslindia.com.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at www.evotingindia.com or send a request to helpdesk.evoting@cdslindia.com or call 1800 21 09911.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the websites of BSE & NSE within two (2) working days from the conclusion of the 18th AGM to be held on Thursday, September 17, 2026 for information to the Members and communicated to the Stock Exchanges.

By Order of the Board of Directors

For Kaynes Technology India Limited

Place: Mysuru

Date: 20 August, 2026

Savitha Ramesh

Executive Chairperson & Whole-time Director

DIN: 01756684

epaper.financialexpress.com

BENGALURU