

March 29, 2025

BSE Limited

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

National Stock Exchange of India Limited

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: General update for the Outcome of the Board Meeting dated March 29, 2025

It is observed that while filing the Outcome of Board Meeting dated March 29, 2025 there has been a typographical error in mentioning the meeting commencement time. We request you to read it as follows:

“The Board Meeting commenced at 10:30 A.M. (IST) and concluded at 4:10 P.M. (IST)”

The above information will also be available on the website of the Company at www.kaynes technology.co.in

Kindly take the above information on record and acknowledge it.

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

Anuj Mehtha

Company Secretary and Compliance Officer
ICSI Membership No.: A62542

KAYNES TECHNOLOGY INDIA LIMITED

CIN: L29128KA2008PLC045825

website: www.kaynes technology.co.in email ID: kaynes techcs@kaynes technology.net

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