



July 30, 2026

**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: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;**

Pursuant to regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Kaynes Technology India Limited ("the Company") is scheduled to be held on **Friday August 07, 2026**, inter alia, to consider and approve the Un-audited Standalone and Consolidated financial results for the Quarter ended on June 30, 2026.

The above-mentioned information will also be available on website of the Company [www.kaynes technology.co.in](http://www.kaynes technology.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 & Compliance Officer  
ICSI Membership no.: ACS 79832

**KAYNES TECHNOLOGY INDIA LIMITED**

CIN: L29128KA2008PLC045825

Website: [www.kaynes technology.co.in](http://www.kaynes technology.co.in) Email ID: [kaynes techcs@kaynes technology.net](mailto:kaynes techcs@kaynes technology.net)

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