

**Date: April 02, 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: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, Ramesh Kunhikannan, S/o Mr. Payamputtam Kunhikannan Nambiar, resident of 128/11, Emerald Enclave, Belavadi Post, Angahalli Mandya, Karnataka, India 571606, pursuant to the provisions of Regulation 31(4) of **SEBI (SAST) Regulations, 2011**, hereby confirm and declare that, I along with Promoters and the Members of Promoter group, **have not made any encumbrance over** Equity Shares held in Kaynes Technology India Limited ('the Company') directly or indirectly, during the financial year ended March 31, 2026.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you  
Yours faithfully

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**Ramesh Kunhikannan**

**PAN: AGSPK2014Q**

Promoter

**Copy to:**

**The Audit Committee**

Kaynes Technology India Limited  
23-25, Belagola, Food Industrial Estate  
Metagalli P O, Mysore – 570016