

RK FAMILY TRUST

27 BKC, 6th Floor, Plot Number C-27, 'G' Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051, India
Email: ramesh_kannan@kaynestechology.net

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.

Pursuant to the provisions of Regulation 31(4) of **SEBI (SAST) Regulations, 2011**, I, Ramesh Kunhikannan, being the Family Trustee of the RK Family Trust ("the Trust") hereby confirm and declare that, the Trust 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
For **RK Family Trust**

Ramesh Kunhikannan
Family Trustee
Promoter

Copy to:

The Audit Committee

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