

Date: April 03, 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: 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 persons acting in concert, **have not made any encumbrance over 3,69,43,633 (57.71%)** Equity Shares of Kaynes Technology India Limited ('the Company') held by me as a Promoter of the Company, directly or indirectly, during the financial year ended March 31, 2025.

I further confirm that as on the date of March 31, 2025 "**NIL**" number of Equity Shares of the Company are encumbered or pledged by me.

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

Thanking you
Yours faithfully

Ramesh Kunhikannan

Promoter

Copy to:

The Audit Committee

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