

June 26, 2024

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Stock Code - KAYNES The Secretary BSE Ltd. Corporate Relationship Dept., 14th floor, P. J. Tower, Dalal Street, Fort Mumbai - 400 001 Stock Code – 543664

Dear Sir/Madam,

## Sub: Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is with reference to captioned subject, we hereby inform you that as per the Company's ("Kaynes Technology India Limited") Code of Conduct for Prevention of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amended from time to time, the Trading Window for dealing in securities of the Company shall remain closed from **Monday**, July 01, 2024 until Saturday, August 03, 2024 both days inclusive.

During the aforesaid closed Trading Window period, all Designated Persons and their immediate relatives have been advised not to enter/deal in any transaction involving sale or purchase of Company's Equity Shares/Securities during the above-said period.

You are requested to take the above intimation on record.

Thanking you,

Yours sincerely For Kaynes Technology India Limited

**S M Adithya Jain** Company Secretary & Compliance Officer Membership No: A49042