

August 19, 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,

Subject: Advertisement in Newspapers – Intimation of date of the Sixteenth (16th) Annual General Meeting (“AGM”) Notice, e-Voting information and completion of dispatch of Notice and Annual Reports.

This is to inform you that the Company has completed dispatching of Notice of the Sixteenth (16th) AGM and Annual Report 2023-24 through e-mail on August 17, 2024 to eligible members who have registered their e-mail ID's with the Company/Depository Participant(s). Please find enclosed the copies of newspaper advertisement published in Financial Express (All India Edition) and Vijaya Karnataka (Karnataka Edition) published on August 19, 2024.

The above-mentioned information will also be available on website of the Company www.kaynestechology.co.in

We request you to kindly take this intimation on record.

Thanking You,
Yours faithfully,

For **Kaynes Technology India Limited.**

S M Adithya Jain
Company Secretary and Compliance Officer
Membership No. A49042

Enclosed: Financial Express Newspaper (All India Edition)
Vijaya Karnataka Newspaper (Karnataka Edition)

KAYNES TECHNOLOGY INDIA LIMITED

(Formerly Kaynes Technology India Private Limited)

CIN: L29128KA2008PLC045825

www.kaynestechology.co.in

email ID: kaynestechcs@kaynestechology.net

H.O & Regd Off: 23-25, Belagola Food Industrial Estate, Metagalli PO, Mysore 570016 India

Telephone No: +91 8212582595

Kaynes Technology India Limited

(formerly known as Kaynes Technology India Private Limited)

Regd. Off. 23-25, Belagola Food Industrial Estate, Metagalli P.O., Mysore-570 016, Karnataka, India

website: www.kaynestechology.co.in email: kaynestechcs@kaynestechology.net

Corporate Identity Number: L29128KA2008PLC045825. Telephone No: +91 8212582595



NOTICE TO THE MEMBERS FOR CONVENING THE 16TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Dear Member(s),

Notice is hereby given that the Sixteenth (16th) Annual General Meeting ("AGM") of the Company will be held on Monday, 09th day of September, 2024 at 03:30 P.M. (IST) through Video Conference ("VC") or Other Audio-Visual Means ("OAVM") facility, without the requirement of the physical presence of the members at a common venue, to transact the business as set out in the notice of the AGM dated July 26, 2024 ("Notice"). The Company has sent the Notice of 16th AGM and Annual Report for the FY 2023-24, through electronic mode, to the Members who have registered their email ID's with the Company/Depositorie(s)/Registrar & Share Transfer Agent ("RTA") namely Linkintime India Private Limited ("Linkintime") in compliance with the applicable provision of Companies Act, 2013 and relevant rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest one bearing circular no. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 and all other circulars issued by SEBI. The notice of 16th AGM and Annual Report 2023-24 will also be made available on the Company's website, at <https://www.kaynestechology.co.in/investors.html>, BSE Limited at www.bseindia.com and National Stock Exchange India Limited at www.nseindia.com and on the website of e-voting service provider at instavote.linkintime.co.in.

The Members of the Company are hereby informed that pursuant to the Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Linkintime.

Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers to the Company's RTA enotices@linkintime.co.in to 022 - 4918 6000.

Members holding shares either in physical form or dematerialized form, as on Monday, September 02, 2024, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM. The remote e-voting period commences from Thursday, September 05, 2024 (09:00 A.M (IST)) and ends on Sunday, September 08, 2024 (05:00 P.M.(IST)). The e-voting module shall be disabled by Linkintime thereafter.

Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again at the AGM. The detailed procedure and instruction for remote e-voting before the AGM and e-voting at the AGM are given in the notice of the 16th AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after the AGM Notice and Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. Monday, September 02, 2024 may contact our RTA i.e. Linkintime Private Limited, Tel No: 022 - 4918 6000 or mail to rnt.helpdesk@linkintime.co.in and obtain copy of AGM Notice and Annual Report.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://liiplweb.linkintime.co.in/faq.html> or send an email to enotices@linkintime.co.in help desk at rnt.helpdesk@linkintime.co.in or call 022 - 4918 6000.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of Linkintime within two (2) working days from the conclusion of the 16th AGM to be held on Monday, September 09, 2024 for information to the Members and communicated to the Stock Exchanges.

By Order of the Board of Directors
For Kaynes Technology India Limited

Savitha Ramesh
Executive Chairperson & WTD
DIN: 01756684

Place: Mysuru

Date: 17th August, 2024



