



January 20, 2025

**BSE Limited.**

Corporate Relationship Dept.,  
14th floor, P. J. Tower,  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code: 543664**

**National Stock Exchange of India Limited.**

Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

**Scrip Symbol: KAYNES**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting.**

Pursuant to regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Kaynes Technology India Limited ("**the Company**") is scheduled to be held on Monday, January 27, 2025, inter alia, to consider and approve the unaudited standalone and consolidated financial results for the Quarter and Nine month ended on December 31, 2024.

The above-mentioned information will also be available on website of the Company [www.kaynes technology.co.in](http://www.kaynes technology.co.in)

We request you to kindly take this intimation on record.

Thanking You,

Yours faithfully,

For **Kaynes Technology India Limited**

**Jairam Paravastu Sampath**

Whole-Time Director & CFO

DIN: 08064368

**KAYNES TECHNOLOGY INDIA LIMITED**

CIN: L29128KA2008PLC045825

Website: [www.kaynes technology.co.in](http://www.kaynes technology.co.in) Email ID: [kaynestechcs@kaynes technology.net](mailto:kaynestechcs@kaynes technology.net)

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