

August 16, 2023

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.,  
14<sup>th</sup> floor, P. J. Tower,  
Dalal Street, Fort  
Mumbai - 400 001  
**Stock Code – 543664**

Dear Sir,

**Subject: Convening the 15<sup>th</sup> Annual General Meeting (AGM)**

This is to inform you about the following:

In line with the Ministry of Corporate Affairs (MCA) General Circular number 10/2022 read along with General Circular numbers 14/2020, 17/2020, 20/ 2020, 02/2021,19/2021 and 02/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, and Circular No. 4 dated January 5, 2023 read with circulars dated May 13, 2022, January 15, 2021 and May 12, 2020 issued by SEBI, the 15<sup>th</sup> Annual General Meeting (AGM) of the Company for the year ended March 31, 2023 will be held on Friday September 15, 2023 at 3.30 PM IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Friday September 8, 2023 as cut-off date to record the entitlement of the Shareholders to cast their votes using either remote e-voting facility or the e-voting facility at the AGM.

The 15<sup>th</sup> AGM Notice will be sent to the Shareholders on their registered email addresses and the same shall also be intimated to the stock exchanges in accordance with the applicable laws in due course.

Kindly take this on record and treat this as compliance with the Listing Regulations, SEBI Guidelines and Company Laws.

Thanking you  
Yours faithfully  
For **Kaynes Technology India Limited**

**Jairam P Sampath**  
Whole Time Director & CFO  
DIN: 08064368

**KAYNES TECHNOLOGY INDIA LIMITED**

(Formerly Kaynes Technology India Private Limited)

CIN: L29128KA2008PLC045825

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