

December 26, 2022

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 543664

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

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 **Sunday, December 25, 2022 till completion of 48 hours after the declaration of financial results for the quarter ending on December 31, 2022**, 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.

The date of the Board Meeting for declaration of the financial results of the Company for **the quarter ending on December 31, 2022** will be intimated in due course.

You are requested to take the above intimation on record.

Thanking you,

Yours sincerely
For **Kaynes Technology India Limited**

Jairam P Sampath
Whole Time Director
DIN: 08064368