

November 25, 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 Limited
Corporate Relationship Dept.,
14th floor, P. J. Towers,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 543664

Dear Sir/Madam,

Subject: Advertisement in Newspapers – Intimation of date of the Extraordinary General Meeting (“EGM”) Notice, e-Voting information and completion of dispatch of Notice.

This is to inform you that the Company has completed dispatching of Notice of the EGM through e-mail on Thursday, November 23, 2023 to eligible shareholders who have registered their e-mail ID's with the Company/Depository Participant(s) and/or the Registrar and Share Transfer Agent. Please find enclosed the copies of newspaper advertisement published in Financial Express Newspaper on November 25, 2023, with Erratum Notice and Karnataka edition of Vijaya Karnataka Newspaper published on November 24, 2023.

We request you to kindly take this intimation on record.

The above information will also be available on the website of the Company at www.kaynestechnology.co.in.

We request you to take the above information on record.

Thanking You

Yours faithfully,

For **Kaynes Technology India Limited**

S M Adithya Jain

Company Secretary and Compliance Officer
Membership No. A49042

Enclosures:

Financial Express Newspaper: Dated November 25, 2023 with Erratum Notice. (all India edition)
Vijaya Karnataka Newspaper: Dated November 24, 2023. (Karnataka edition)

KAYNES TECHNOLOGY INDIA LIMITED

(Formerly Kaynes Technology India Private Limited)

CIN: L29128KA2008PLC045825

www.kaynestechnology.co.in email ID: kaynestechnology@kaynestechnology.net

H.O & Regd Off: 23-25, Belagola, Food Industrial Estate Metagalli PO, Mysore 570016 India
Telephone No: +91 8212582595

● **ICONIC BUNGALOW AT JUHU AREA**

Bachchans gift 'Pratiksha' to daughter Shweta



Bachchans have paid a stamp duty of ₹50.65 lakh for the transaction

RAGHAVENDRA KAMATH
Mumbai, November 24

BOLLYWOOD SUPERSTAR AMITABH Bachchan and his wife Jaya Bachchan gifted their iconic bungalow 'Pratiksha' in Juhu area of Mumbai to their daughter Shweta Nanda, documents showed. Bachchans have paid a stamp duty of ₹50.65 lakh for the transaction, documents accessed through Zap-er showed. The bungalow 'Pratiksha' is valued at more than ₹50.63 crore. It is said to be the megastar's first property in the city and one among the three bungalows the Bachchan family is known to own in the locality. The property is located on two plots of sizes 890.47 square metres and 674 square metres in Juhu.

A gift deed for the property was executed on November 8. However, Bachchan or his team could not be contacted for comments. Shweta Nanda is married to Nikhil Nanda who is the serving chairman and managing director of Escorts. Bachchan owns five bungalows in Mumbai, all in Juhu Vile Parle Development Scheme (JVPD). He stays in Jalsa bungalow in Juhu and other bungalows are Pratiksha, Janak, Ammu and Vatsa in the same area of Mumbai. Bachchan recently bought four office properties of 2,099 sq ft each for a total of ₹28.7 crore in Andheri West area of Mumbai. Bachchan has been investing in properties in Mumbai suburbs. Last year, he bought a 12,000 sq ft flat in Four B-

galows area of Mumbai. Bachchan had earlier bought a property worth ₹31 crore in 2021. He had bought this house in 2007 at the bungalow done in 2021. He has a property just behind his Jalsa house and is said to be worth more than ₹50 crore, reports said. Wedding ceremonies of his son Abhishek Bachchan to actor Aishwarya Rai were held in 2007 at the bungalows 'Pratiksha' and 'Jalsa'. 'Janak', the third bungalow in the locality, is used more like an office by the 81-year-old Bollywood actor. As per some reports, it is said that the actor's poet father Harivanshrai Bachchan is said to have given the name Pratiksha to the bungalow and the property also features in one of his poems. **With PTI inputs**

Shortest format, brighter SKY

TUSHAR BHADURI
November 24

OFTEN DURING THE 50-over World Cup, Suryakumar Yadav seemed in two minds about what he needed to do. The longer period to bat at his disposal may just have given him too many options with regard to how he had to play - like a miniature artiste puzzled when given a bigger canvas to paint on. His designated role was not batting position-specific, but overs-remaining-specific. In the final too, Ravindra Jadeja was sent in before Surya, so that he only had limited overs to bat, leaving no scope for confusion. That he didn't quite manage to do the job there has more to do with the planning and execution of the Australian team.

In the T20 format, with much less scope for ambivalence and the need to step on the accelerator at all times, he feels right at home. This comfort level came to the fore as he shepherded a chase of 209 just four days after the Ahmedabad disappointment, against the same team even with several different names. Even though India made heavy weather of a comfortable equation, Rinku Singh was at hand to ensure a two-wicket win, with a ball to spare, and a 1-0 lead in the five match T20I series.

Igls effort goes in vain

It poured cold water over Josh Inglis's whirlwind hundred (110 off 50 balls) and his 130-run second-wicket stand with Steve Smith, who seemed like a fish out of water throughout his 41-ball 52, that set the platform for the big Aussie total. Surya and Kishan, as well as Rinku in the finisher's role, had ensured that India needed just seven off the final over bowled by Sean Abbott. The equation became almost a formality when the left-hander from Aligarh hit a boundary and took a single off the first two balls. But three wickets in the three subsequent deliveries, two of them



India's captain Suryakumar Yadav plays a shot during the first T20 International cricket match of the T20I series between India and Australia, at the Dr. Y.S. Rajashekar Reddy ACA-VDC International Cricket Stadium, in Visakhapatnam, on Thursday.

run-outs, injected some uncertainty with a single needed off the last ball. It was then that Rinku deposited one overlong-off, a delivery subsequently found to be a no-ball.

Big crowd

Sunday had ended with a wave of disappointment throughout the country, but spectators packing the stadium in Vizag proved there was no sense of 'overkill' or 'lack of context' as far as they were concerned, as they saw India achieve their highest successful chase in T20Is. A target of over 200 is never easy, regardless of batting conditions and the bowlers in the opposition. Both teams sported considerably different looks from those in the World Cup final. Surya was the only Indian player who was in action in both games, and Ishan Kishan the only other one in the XI to see any action during the previous month and a half. Both played key roles, putting up a third-wicket partnership of 112 in

10 overs to keep India up with the required run rate. Surya, in his first match as India captain, didn't need to change his game and his 80 off 42 balls meant India were favourites from before the favour point in the chase. Kishan had been out of action after India's second World Cup game, but his 58 off

After average World Cup, Yadav gets back to his best in favourite format with 80 off 42 to give India a 1-0 lead in Vizag

39 deliveries proved his value in this format at the top of the order. India had lost Ruturaj Gaikwad (run out without facing a ball) and Yashasvi Jaiswal inside three overs, but the batsmen didn't have the luxury of a time-out. So they went hard and every Aussie bowler, other than left-arm pacer Jason Behrendorff, had economy rates in double digits.

Inglis' versatility on display

During much of Australia's chase in Sunday's World Cup final, when Travis Head and Marnus Labuschagne were in charge in the middle, many Indian fans would have held onto the hope that it was just a matter of one wicket to bring the home team back into the game. But Inglis' show on Thursday proved such expectations would have been misplaced. In fact, just a week before he equalled Australia's fastest T20I hundred, Inglis had played an absolutely contrasting innings on a spin-friendly pitch in Kolkata to display his versatility and adaptability as a player, taking Australia into the World Cup summit clash. India didn't have their first-choice bowling attack - Prasad Krishna was a non-playing squad member during the World Cup after Hardik Pandya was ruled out, and Arshdeep Singh and Ravi Bishnoi hadn't

played since the Asian Games - and they were taken to the cleaners by Inglis, who handed over the wicketkeeping gloves to skipper Matthew Wade. He was the only reason for Australia breaching the 200-run mark as they would feel they left some runs out there. In the final analysis, the 20th over bowled by Mukesh Kumar that went for just five runs, including a no-ball, turned out to be vital. His spell (29 runs conceded in four overs) and left-arm spinner Axar Patel's intervention in the middle overs (32 in four) kept India in the game and gave their batting line-up a chance, which they duly took. Even then, they almost messed it up and it was only Rinku's presence in the middle that prevented the Aussies from pulling another rabbit out of the bag. After Surya got out with 15 needed off 14 balls, he found the vital boundaries that eased India's nerves in the final couple of overs.

CORRIGENDUM

We hereby inform our readers that an incorrect notice was inadvertently published by us on page 18 of our newspaper on November 24, 2023, with respect to a notice for the annual general meeting instead of a notice for an extraordinary general meeting of Kaynes Technology India Limited. Please note that the correct notice in relation to convening of an extraordinary general meeting of Kaynes Technology India Limited along with information pertaining to e-voting is being published below. We acknowledge and take responsibility for this erroneous publication and apologize for any inconvenience caused to our readers.

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, India.
website: www.kaynes technology.co.in email: kaynestechcs@kaynes technology.co.in
Corporate Identity Number : L29128KA2008PLC045825. Ph. No. +91821- 2581753

NOTICE TO THE MEMBERS FOR CONVENING THE EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s),
Notice is hereby given that an extraordinary general meeting of the Company ("EGM") will be convened on Saturday, 16 December, 2023 at 3:30 P.M. IST. through video conference ("VC")/other audio visual means ("OAVM") facility, without the requirement of the presence of the members at a common venue, to transact the business as set forth in the notice of the EGM dated November 18, 2023 ("Notice"). The Company has sent the Notice through electronic mode to eligible members who have registered their e-mail ID's with the Company/Depository Participant(s)/ Registrar and Share Transfer Agent, namely Link Intime India Private Limited ("LinkIntime"), in compliance with the applicable provisions of the Companies Act, 2013, and the relevant rules framed thereunder, including the Companies (Management and Administration) Rules, 2014, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June, 23, 2021 and 20/21 dated December, 08 2021 and General Circular No. 3/ 2022 dated May 5, 2022 read with other relevant circulars including General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 Dated September 25, 2023 and subsequent circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as the "MCA Circulars") and other relevant circulars issued by the Securities and Exchange Board of India. The Notice will also be made available on the Company's website at <https://kaynes technology.in/investors.html>, BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nse.com and on the website of the e-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, 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 EGM using electronic voting system (e-voting) provided by LinkIntime.
Members holding the shares either in physical form or dematerialized form, as on Friday, 08 December, 2023 being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the EGM. The remote e-voting period commences from Tuesday, December 12, 2023 at 9:00 A.M. IST and ends on Friday, December 15, 2023 at 5:00 P.M. IST. The e-voting module shall be disabled by LinkIntime thereafter. Those members, who shall be present at the EGM through VC/OAVM facility and have 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 the e-voting system during the EGM. A member may participate in the EGM even after exercising their right to vote through e-voting but shall not be allowed to vote again in the EGM. The detailed procedure and instruction for remote e-voting before the EGM and the e-voting at the EGM are included in the Notice of the EGM.
Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA) Link Intime India Private Limited to rnt.helpdesk@linkintime.co.in.
Any person, who acquires shares of the Company and becomes a member of the Company after the Notice of the EGM has been sent electronically by the Company, and holds shares as on the cut-off date i.e., Friday, 08 December, 2023, may contact LinkIntime (Tel No.: +91 22 4918 6000; E-mail: enotices@linkintime.co.in) and obtain a copy of the Notice.
In case of any queries, the members may visit the website of LinkIntime at <https://www.linkintime.co.in/InstaMEET/Index.html> or contact enotices@linkintime.co.in or Tel No.: +91 22 4918 6000.
The results of the remote e-voting and e-voting at the EGM along with the report of the Scrutinizer will be placed on the website of the Company and on the website of LinkIntime within two working days from the conclusion of the EGM to be held on Saturday, 16 December, 2023 at 3:30 P.M. IST for information of the members and shall be communicated to the stock exchanges.
By Order of the Board of Directors
For **Kaynes Technology India Limited**

Savitha Ramesh
(Executive Chairperson & WTD)
DIN: 01756684

RELIGARE
Values that bind

Presents
The Indian EXPRESS
AQDA

Co-presented by
Radico
SPIRIT OF EXCELLENCE

WHERE NEWSMAKERS DROP IN FOR A CANDID CHAT.

Vicky Kaushal
Actor

Meghna Gulzar
Writer & Director

in conversation with
Anant Goenka
Executive Director
The Indian Express Group

By invitation only

Associate Partners
Bagary's | **DeVANS**

Hospitality Partner
Le MERIDIEN
NEW DELHI

Use #ExpressAdda & join the conversation, live and exclusive on:
Indianexpress.com | twitter.com/IndianExpress | facebook.com/IndianExpress

BENGALURU

