

November 18, 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: Outcome of the Board Meeting of Kaynes Technology India Limited (“Company”) held today i.e., November 18, 2023.

Dear Sir/Madam,

In terms of Regulation 30 and other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with related circulars and notifications, following matters were approved by the Board of Directors in its meeting held today, i.e., November 18, 2023:

- a) Raising of funds through issuance of instruments or security including equity shares or any other eligible securities by way of one or more public and/or private offerings including on a preferential allotment basis and/or a qualified institutions placement and/or rights issue and/or further public offering for an amount not exceeding ₹14,000 million in terms of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”) and/or any other permissible mode(s), in accordance with the SEBI ICDR Regulations and other applicable regulations, subject to necessary approvals including the approval of the shareholders of the Company and such other regulatory/ statutory approvals as may be required;
- b) Constitution of a Committee of the Board of Directors of the Company for dealing with all matters pertaining to the proposed fund raising; and
- c) Issuance of notice convening meeting of the shareholders of the Company for seeking approval of the shareholders with respect to the proposed fund raising.

The meeting of the Board of Directors commenced at 09:00 A.M (IST) and concluded at 09:35 A.M (IST).

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

KAYNES TECHNOLOGY INDIA LIMITED

(Formerly Kaynes Technology India Private Limited)

CIN: L29128KA2008PLC045825

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

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