



June 24, 2023

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 **Saturday, June 24, 2023 until the completion of 2 Calendar days post declaration of the financial results for the quarter ending June 30, 2023**, 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 June 30, 2023**, 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**

Ramachandran Kunnath
Company Secretary and Compliance Officer
Membership No. A57817

KAYNES TECHNOLOGY INDIA LIMITED
(Formerly Kaynes Technology India Private Limited)
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