

January 23, 2026

BSE Limited

Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code – 543664

Dear Sir/Madam,

Subject: Intimation of extension 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 was closed from, **Thursday January 01, 2026 to Friday January 30, 2026** both days inclusive and the same was intimated to the Stock exchanges on December 23, 2025.

The Trading Window for dealing in securities of the Company shall further remain closed from **Saturday, January 31, 2026 until Saturday February 07, 2026** 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.

You are requested to take the above intimation on record.

Thanking you,

Yours sincerely

For Keynes Technology India Limited

Anuj Mehtha

Company Secretary and Compliance Officer
ICSI Membership No. FCS 13802

KAYNES TECHNOLOGY INDIA LIMITED

CIN: L29128KA2008PLC045825

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

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