



January 27, 2026

BSE Limited

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

Scrip Code: 543664

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Symbol: KAYNES

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Pursuant to regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Keynes Technology India Limited ("the Company") is scheduled to be held on **Thursday February 05, 2026**, inter alia, to consider and approve the Unaudited Standalone and Consolidated financial results for the quarter and nine months ended on December 31, 2025.

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

We request you to kindly take this intimation on record.

Thanking You,

Yours faithfully,

For Keynes Technology India Limited

Anuj Mehtha

Company Secretary & 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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