

June 11, 2025

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

Scrip Code – 543664

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”) – further investment in Keynes Holding Pte. Ltd., Wholly Owned Subsidiary of Keynes Technology India Limited (“the Company”).

The Company has approved the further investment for an amount up to USD 1,030,000/- (United States Dollar One Million Thirty Thousand Only) towards acquisition of Equity Shares up to 10,19,802 of Keynes Holding Pte. Ltd. ('Keynes Holding'), Wholly owned Subsidiary of the Company, at an issue price of USD 1.01 per share.

Further, the details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to above disclosure are given in **Annexure-1**

The details of occurrence of event/information as follows:

1	Date of occurrence of Event / Information:	June 11, 2025
2	Time of occurrence of Event/ Information:	15:15 (IST)

The aforesaid information will also be made available on the Company's website at <https://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
Membership No. A62542

KAYNES TECHNOLOGY INDIA LIMITED

CIN: L29128KA2008PLC045825

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

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

Annexure-1

Details with respect to further acquisition of Equity Shares – Keynes Holding Pte. Ltd.

SI. No.	Particulars	Keynes Holding Pte. Ltd	
1	Name of the target entity, details in brief such as size, turnover etc.	Name of Target Company	Keynes Holding Pte. Ltd
		Authorized capital	NA
		Paid-up capital	USD 76,39,992.8/- Paid-up capital excluding the additional investment details of up to 87,12,872 Equity Shares as per previous intimation dated June 03, 2025
		Turnover for FY 2024-25	Turnover-NIL Other income - INR 41,48,723/- (un-audited)
		Net worth as at March 31, 2025	INR 65,32,65,485/- (Un-audited)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	<p>Keynes Holding Pte. Ltd is a "Related Party" of the Company as per the provisions of the Companies Act, 2013, being a Wholly Owned Subsidiary of the Company.</p> <p>However, the proposed investment would not fall under the definition of Related Party Transaction.</p> <p>Mr. Ramesh Kunhikannan, Managing Director and Mr. Jairam Paravastu Sampath, Whole Time Director & Chief Financial Officer of the Company, are Directors of Keynes Holding Pte. Ltd and represent the Company on the Board of Keynes Holding Pte. Ltd.</p> <p>Except as disclosed above, none of the Promoters or Members of the Promoters Group or Directors of the Company are interested either financially or otherwise, in Keynes Holding Pte. Ltd.</p>	
3	Industry to which the entity being acquired belongs	In the field of electronics system design and manufacturing, and also in facilitating/ undertaking strategic investments/ acquisitions.	
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The main object is to expand the business presence, including but not limited to, in the field of electronics system design and manufacturing, and also to facilitate/ undertake strategic investments/ acquisitions.	
5	Brief details of any governmental or regulatory approval for the required acquisition	Not Applicable	
6	Indicative time period for completion of the acquisition	August 31, 2025	
7	Nature of consideration whether cash consideration or share swap and details of the same	Cash consideration	

KAYNES TECHNOLOGY INDIA LIMITED

CIN: L29128KA2008PLC045825

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

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

8	Cost of acquisition or the price at which the shares are acquired	Total further current investment consideration is up to USD 1,030,000/- (United States Dollar One Million Thirty Thousand Only)															
9	Percentage of shareholding / control acquired and/ or number of shares acquired	<table border="1"> <thead> <tr> <th colspan="2">Pre-Investment</th> <th colspan="2">Post-Investment</th> </tr> <tr> <th>No. of Shares held</th> <th>% of Shareholding</th> <th>No. of Shares held</th> <th>% of Shareholding</th> </tr> </thead> <tbody> <tr> <td>76,21,280*</td> <td>100%</td> <td>1,73,53,954**</td> <td>100%</td> </tr> </tbody> </table>				Pre-Investment		Post-Investment		No. of Shares held	% of Shareholding	No. of Shares held	% of Shareholding	76,21,280*	100%	1,73,53,954**	100%
Pre-Investment		Post-Investment															
No. of Shares held	% of Shareholding	No. of Shares held	% of Shareholding														
76,21,280*	100%	1,73,53,954**	100%														
		<p>*Pre Investment excluding the additional investment of up to 87,12,872 Equity shares as per previous intimation dated June 03, 2025</p> <p>** Includes both current investment of up to 10,19,802 Equity Shares and investment of up to 87,12,872 Equity Shares as per previous intimation dated June 03, 2025</p>															
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3-year turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Brief Background and Business: Keynes Holding Pte. Ltd. is a recently incorporated wholly owned subsidiary of the Company, as per the Laws of the Republic of Singapore and shall carry the business in the field of electronics system design and manufacturing, and also undertaking few strategic investments/ acquisitions.</p> <p>Date of Incorporation: June 19, 2024</p> <p>Registered Office Address: 20, Bendemeer Road, #03-12 BS Bendemeer Centre, Singapore -339914</p> <p>History/Turnover: Turnover-NIL Other income- INR 41,48,723/- (un-audited)</p>															

KAYNES TECHNOLOGY INDIA LIMITED

CIN: L29128KA2008PLC045825

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

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