

March 11, 2025

BSE Ltd.

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

Scrip Code – 543664

National Stock Exchange of India Ltd.

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 Show-Cause Notice received from SEBI by Mr. Ramesh Kunhikannan, Managing Director of Keynes Technology India Limited, under Rule 4(1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of insider trading in the scrip of the Keynes Technology India Limited (“The Company”).

In accordance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ramesh Kunhikannan, Managing Director (“**Noticee**”) of Keynes Technology India Limited has received a Show-Cause Notice dated March 10, 2025 (“**Notice**”) from the Securities and Exchange Board of India (“**SEBI**”), details are mentioned in Annexure A.

The Notice alleges suspected violations in maintenance of Structured Digital Database (SDD) pertaining to financial results for the period ended March 31, 2023 as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (herein after referred as “**PIT Regulations**”).

We are currently reviewing the contents of the Notice and will take all appropriate legal and procedural steps, including providing a timely response to the SEBI. The Company, Noticee and all concerned remain committed to fully cooperating with SEBI to resolve this matter in accordance with the applicable legal and regulatory framework.

The aforesaid information will also be made available on the Company's website at <https://www.kaynestechnology.co.in/>

Kindly take the above information on record and acknowledge it.

Thanking you,
Yours faithfully,

For Keynes Technology India Limited

Anuj Mehta

Company Secretary and Compliance officer
Membership. No.: A62542

KAYNES TECHNOLOGY INDIA LIMITED

CIN: L29128KA2008PLC045825

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

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

Annexure-A

Sl.no	Details of Events that need to be provided	Information of Such events(s)
1	Name of the authority	Securities Exchange Board of India.
2	Nature and details of the action(s) taken, or order(s) passed	Mr. Ramesh Kunhikannan, Managing Director of Keynes Technology India Limited has received a Show-Cause Notice dated March 10, 2025 ("Notice") from SEBI.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	Notice dated March 10, 2025.
4	Details of the violation(s)/contravention(s) committed or alleged to be committed;	The Notice alleges suspected violations in maintenance of Structured Digital Database (SDD) pertaining to financial results for the period ended March 31, 2023 as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (herein after referred as "PIT Regulations").

KAYNES TECHNOLOGY INDIA LIMITED

CIN: L29128KA2008PLC045825

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

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 Telephone No: +91 8212582595