

Kaya Limited

August 5, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 539276

National Stock exchange of India Limited,
'Exchange Plaza', C-1Block G
Bandra Kurla Complex, Bandra(E),
Mumbai 400 051
NSE Scrip Symbol: KAYA

Subject: Proceedings of the 22nd Annual General Meeting (“AGM”) of Kaya Limited (“Company”) held on August 5, 2025.

Dear Sir/Madam,

This is to inform you that the 22nd AGM of the Company was held today i.e. August 5, 2025 at 10:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM') facility in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard and all the businesses mentioned in the Notice dated May 28, 2025, convening the 22nd AGM were transacted thereat.

The AGM of the Company commenced at 10:00 a.m. and concluded at 10:40 p.m. (including e-voting facility)

A summary of the proceedings of the 22nd AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A**.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchanges and will be placed on the Company's website, in due course.

Please take the above information on record.

For **Kaya Limited**,

Nitika Dalmia
Company Secretary &
Compliance Officer

Encl.: A/a

Kaya Limited

ANNEXURE A

PROCEEDINGS OF THE 22nd ANNUAL GENERAL MEETING OF THE COMPANY

Item No.	Particulars	Resolution Type
1.	a) To consider and approve the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b) To consider and approve the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Report of the Auditors thereon.	Ordinary
2.	Appointment of Director in place of Mr. Rishabh Mariwala, Director (DIN: 03072284), who retired by rotation and being eligible, offered himself for re-appointment.	Ordinary
3.	Appointment of the Secretarial Auditors of the Company for 5(five) years.	Ordinary

The above items were open for voting by both remote e-voting as well as e-voting during the AGM. The Chairman has authorised the Company Secretary to declare the voting results.

For **Kaya Limited**,

Nitika Dalmia
Company Secretary &
Compliance Officer