

Kaya Limited

May 14, 2026

To,
BSE Limited
Market Operations Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 539276

National Stock Exchange of India Limited
'Exchange Plaza', 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai 400051
NSE Symbol: KAYA

Subject: Intimation of Board Meeting scheduled to be held on May 20, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on May 20, 2026, to *inter-alia*;

- i. consider and approve the Audited Consolidated and Standalone financial results of the Company for the quarter and financial year ended March 31, 2026; and
- ii. take on record the Auditors' Report on Standalone and Consolidated Financial results.

We further inform you that the trading window for dealing in the Company's shares has been closed from April 01, 2026 till May 22, 2026 (both days inclusive).

Thanking you,
For **Kaya Limited**,

Nitika Dalmia
Company Secretary &
Compliance Officer