

# Kaya Limited

September 15, 2025

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', 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra(E), Mumbai 400051  
NSE Symbol: KAYA

**Subject: Disclosure under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”)**

Dear Sir/Madam,

In accordance with Regulation 29 and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that the meeting of the Board of Directors of Kaya Limited (the “**Company**”) is scheduled to be held on Thursday, September 18, 2025, *inter alia*, to consider and approve various fund raising options for the Company, as may be permitted under applicable law, subject to regulatory/ statutory approvals as may be required.

We further inform that the trading window for dealing in the Company’s shares has been closed from September 12, 2025 to September 22, 2025(both days inclusive).

Thanking you,  
For **Kaya Limited**,

**Nitika Dalmia**  
**Company Secretary &**  
**Compliance Officer**