

Kaya Limited

September 18, 2025

To,
The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 539276

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G
Bandra Kurla Complex, Bandra(E)
Mumbai 400051
NSE Symbol: KAYA

Subject: Update on Board Meeting

**Ref.: Intimation of Board Meeting scheduled to be held on Thursday, September 18, 2025
vide letter dated September 15, 2025**

Dear Sir/ Madam,

In continuation to the intimation of board meeting letter dated September 15, 2025, we wish to inform you that the said board meeting to be held today, September 18, 2025 is deferred till further communication.

For **Kaya Limited,**

Nitika Dalmia
Company Secretary &
Compliance Officer