

# Kaya Limited

April 22, 2026

To,  
BSE Limited  
Market Operations Department,  
1<sup>st</sup> 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: Intimation under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Dissolution of wholly owned subsidiary of the Company.**

Dear Sir/ Madam,

This is to inform you that **KME Holdings Pte. Ltd.**, a wholly owned subsidiary of Kaya Limited (“the Company”), which was under voluntary liquidation, has been dissolved with effect from April 22, 2026, as per the records maintained by the Accounting and Corporate Regulatory Authority (ACRA), Singapore.

Consequently, KME Holdings Pte. Ltd. ceased to be the wholly owned subsidiary of the Company.

KME Holdings Pte. Ltd. was not a material subsidiary of the Company and the dissolution will neither affect any business nor have any material impact on the financials of the Company.

Details as required to be disclosed as per the Listing Regulations read with SEBI’s Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure – A.

Request you to kindly take the same on record.

For Kaya Limited,  
**Nitika Dalmia**  
Company Secretary &  
Compliance Officer

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.:91-22-66195000. Website: [www.kaya.in](http://www.kaya.in)

CIN: L85190MH2003PLC139763

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## Annexure A

Details as required to be disclosed as per the Listing Regulations read with SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	Amount of [turnover/revenue/income]: Rs. 25,68,71,565.22/-  Percentage of [turnover/revenue/income]: 10%  Amount of net worth: Rs. 75, 83,333.62/-  Percentage of net worth: 1%  The above figures are as of March 31, 2025.
2	Date on which the agreement for sale has been entered into	Not Applicable
3	The expected date of completion of sale/disposal	KME Holdings Pte Ltd has been voluntarily dissolved with effect from April 22, 2026
4	Consideration received from such sale/disposal	Not Applicable
5	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof.	Not Applicable
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

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