

# Kaya Limited

July 22, 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 Extra Ordinary General Meeting of Kaya Limited (the “Company”) held on July 22, 2025**

Dear Sir/Madam,

An Extra Ordinary General Meeting (“EGM”) of the Company was held today i.e. July 22, 2025 at 10:00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The following business as set out in the Notice dated June 26, 2025, was transacted at the EGM:

Description of Resolution	Resolution Type (Ordinary / Special)
Issuance of Equity Shares on preferential basis	Special

**Method of voting for the above Resolution:** Remote e-voting and e-voting at the EGM.

In terms of the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Circulars and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company were provided the facility of remote e-voting. The remote e-voting period commenced at 9:00 a.m. (IST) on Saturday, July 19, 2025 and ended at 5:00 p.m. (IST) on Monday, July 21, 2025. Further, the e-voting was kept open for 15 minutes, post conclusion of EGM, to enable the Members to cast their vote.

The EGM commenced at 10:00 a.m. and concluded at 10:07 a.m.

Kindly take the same on records

For **Kaya Limited**,

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