

Kaya Limited

June 23, 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', 5th 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 (1) and other applicable provisions of the SEBI Listing Regulations, this is to inform that the meeting of the Board of Directors of Kaya Limited (the “**Company**”) is scheduled to be held on Thursday, June 26, 2025, *inter alia*, to consider raising of funds by way of issuance of equity shares, debt securities and/or any other eligible securities (convertible/non-convertible) through permissible modes, including but not limited to a private placement, preferential issue or any other method or combination of methods, subject to such approvals as may be required.

The Board may also consider issuing a notice to the shareholders of the Company to seek their approval for the aforesaid proposal, if required.

We further inform you that the trading window for dealing in the Company’s shares has been closed from June 24, 2025 till June 30, 2025 (both days inclusive).

The above is for your information and dissemination to the members.

Thanking you,
For **Kaya Limited**,

Nitika Dalmia
Company Secretary &
Compliance Officer