

Kaya Limited

July 28, 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: Intimation of Board Meeting scheduled to be held on August 5, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 5, 2025, to *inter alia*, consider and approve the un-audited standalone & consolidated financial results of the Company for the quarter ended June 30, 2025, along with the Limited Review Report of the Auditors thereon.

We further inform you that the trading window for dealing in the Company's shares has been closed from July 1, 2025 till August 7, 2025 (both days inclusive).

Thanking you,
For **Kaya Limited**,

Nitika Dalmia
Company Secretary &
Compliance Officer