

**Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

Request Type

New Disclosure

Disclosure Regulation

Regulation 31(4) - Annual Declaration

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of Kaya Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31-Mar-2025.

Name of Entity/Person submitting the Declaration

Harsh Mariwala

Details of Entity/Person on who's behalf the declaration is being submitted.

Name of Entity/Person	Category
Harsh Mariwala	Promoter
Harsh C Mariwala with Late Kishore V Mariwala for Acquarius Family Trust	Promoter Group
Harsh C Mariwala with Late Kishore V Mariwala for Gemini Family Trust	Promoter Group
Harsh C Mariwala with Late Kishore V Mariwala for Taurus Family Trust	Promoter Group
Harsh C Mariwala with Late Kishore V Mariwala for Valentine Family Trust	Promoter Group
Rajvi H Mariwala	Promoter Group
Rishabh H Mariwala	Promoter Group
Archana H Mariwala	Promoter Group
Ravindra K Mariwala	Promoter Group
Rajen K Mariwala	Promoter Group
Hema K Mariwala	Promoter Group
Anjali R Mariwala	Promoter Group
Paula R Mariwala	Promoter Group
Late Kishore V Mariwala	Promoter
Pallavi Jaikishan Panchal	Promoter Group
Malika Chirayu Amin	Promoter Group
Late Kishore V Mariwala (KVM Anandita Trust)	Promoter Group
Late Kishore V Mariwala (KVM Arnav Trust)	Promoter Group
Late Kishore V Mariwala (KVM Vaibhav Trust)	Promoter Group
Late Kishore V Mariwala (KVM Taarika Trust)	Promoter Group
Hashraj C Mariwala (HUF)	Promoter Group
Anandita Kothari	Promoter Group
Taarika Mariwala	Promoter Group

Sharrp Ventures Capital Private Limited	Promoter Group
Preeti Gautam Shah	Promoter Group

Declaration

I hereby declare that the disclosure being submitted is true and correct.

Signature:

Date : April 3, 2025

Place : Mumbai