

April 7, 2026

To,
The secretary
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai 400051

Dear Sir/Madam,

Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (“SEBI Regulations”)

I, Harsh Mariwala, on behalf of myself, being the Promoter and on behalf of member of the Promoter Group of the Company together with the Persons acting in concert (PAC) , declare that no encumbrance, whether directly or indirectly, was made on the shares of Kaya Limited held by us during the financial year ended on March 31, 2026.

Kindly take the above on record and acknowledge receipt.

Thank you.

Yours faithfully,

Harsh Mariwala
(On behalf of himself and Members of the
Promoter Group and / or PAC)

ENCL: As above

Annexure

Details of Promoter and Promoter Group along with PAC as on March 31, 2026

Name of Entity/Person	Promoter/ Promoter Group/PAC
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
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

Note: Mr. Kishore Mariwala was one of the 'Promoter' of the Company until lately. However, consequent upon the demise of Mr. Kishore Mariwala and the transmission of his shareholding within the Promoter Group, he has ceased to be classified as a "Promoter" of the Company, in accordance with applicable laws and regulations.