Kaya Limited

July 29, 2026

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 03, 2026

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 Monday, August 03, 2026, to *inter-alia;*

i. Consider and approve the Unaudited Standalone financial results of the Company for the quarter ended June 30, 2026; and

ii. Consider and approve 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 sanctions / approvals, as may be required including approval of shareholders of the company.

We further inform you that the trading window for dealing in the Company's shares has been closed from July 01, 2026 till August 05, 2026 (both days inclusive).

This disclosure will also be made available on the website of the company at https://www.kaya.in

We request you take the above on records.

Thanking you,
For **Kaya Limited,**

BRIJESH GOYAL
Digitally signed by BRIJESH GOYAL
Date: 2026.07.29 15:41:17 +05'30'

Brijesh Goyal
Chief Financial Officer