

KOIYA INTERNATIONAL LIMITED

(Formerly Known as Popees Cares Limited)

CIN- L17120TN1994PLC029226

Registered Office- No. 5, Damodaran Street, First Floor, Back side of Sindhi CBSE Model School, Kellys,
Chennai-600 010

Phone- +91 4953101009, Email- info@popeescares.com , Website- www.popeescares.com

11-08-2026

To
Department of Corporate Services
BSE Limited
22nd Floor,
PhirozeJeeBhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: BSE: 530565

Sub: Outcome of the Board Meeting held on 11th August 2026.

Ref: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30,33 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 11th August 2026 commenced at 3.00 PM and concluded at 3.36 PM have inter alia approved the following:

1. Unaudited Financial Results for the Quarter Ended 30th June, 2026

Approved the Unaudited Financial Results (Standalone) of the Company for the quarter ended 30th June, 2026, as reviewed and recommended by the Audit Committee. Pursuant to Regulation 33 of the Listing Regulations, we enclose herewith:

- Unaudited Financial Results for the quarter ended 30th June, 2026.
 - Limited Review Report issued by the Statutory Auditors of the Company.
2. Approved the Notice convening the 32nd Annual General Meeting of the Company which is scheduled to be held on Monday, 28th September 2026 at 01:00 P.M, through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
3. Approved 32nd Annual Report including Director's Report and all annexures including Secretarial Audit Report and Independent Auditor's Report.
4. Appointment of M/s. Lakshmmi Subramanian & Associates as the Scrutinizers for the purpose of E-Voting.

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5. Appointment of CDSL as the intermediaries for the purpose of E-Voting at the ensuing Annual General Meeting.
6. Appointed Mrs. Kattakota Satyabati Devi (DIN: 11586438) as an Additional Director designated as (Executive- Managing Director) of the company, subject to approval of members in ensuing Annual General Meeting.
7. Appointment of Mrs. Kattakota Satyabati Devi as Chief Financial Officer (CFO) of the company w.e.f. 11th August, 2026.
8. Reconstitution/ Recomposition of board as per provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith.

We wish to Further Inform that the Company has made arrangement for release of the Unaudited financial results for the quarter ended 30th June, 2026 in the newspaper as per the requirement of the Listing Regulations.

This is for your information and record.

Thanking You,
Yours faithfully,

For Koiya International Ltd (Formerly Known as POPEES CARES LIMITED)

LINTA PURAYIDATHIL JOSE
WHOLE TIME DIRECTOR
DIN: 06413031

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11-08-2026

The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze JeeJeeBhoy Towers,
Dalal Street Mumbai 400001.

Dear Sir/Madam,

Scrip Code: 530565

SUB: DECLARATION ON UNMODIFIED OPINION IN THE AUDITORS REPORT FOR THE FIRST QUARTER ENDED 30th JUNE, 2026.

Ref: Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016

We hereby confirm and declare that the Statutory Auditors of the Company M/S. Mahesh C. Solanki & Co, Chartered Accountants, Chennai, have issued the Limited Review report on the Standalone unaudited Financial results of the Company for the first quarter ended 30th June, 2026.

This is for your information and record.

Yours faithfully,

For Koiya International Ltd (*Formerly Known as POPEES CARES LIMITED*)

LINTA PURAYIDATHIL JOSE
WHOLE TIME DIRECTOR
DIN: 06413031

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors

Koiya International Limited (Formerly Popees Cares Limited)

1. We have reviewed the accompanying statement of unaudited financial results of Koiya International Limited (**Formerly Popees Cares Limited**) (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Mahesh C. Solanki & Co.
Chartered Accountants

4. Based on our review conducted as above , nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mahesh C. Solanki & Co

FRN: 006228C

Chartered Accountants



CA Rakesh Kumar

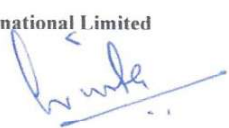
Memb No.242913

UDIN: 26242913OJTQZA8816

Place: Chennai

Date: 11.08.2026



KOIYA INTERNATIONAL LIMITED				
(Previously Known as Popees Cares Limited & CIN: L17120TN1994PLC029226)				
Statement of Standalone Un-Audited Financial Results for the Quarter ended on June 30, 2026				
	Quarter Ended			Rs in Lacs
	30-06-26	31-03-26	30-06-25	Year Ended
Particulars	(Un-Audited)	(Audited)	(Un-Audited)	31-03-26 (Audited)
I Revenue from Operations	-	-	-	-
Other Income	-	-	-	-
Total Revenue	-	-	-	-
II Expenses				
a) Cost of Material Consumed	-	-	-	-
b) Purchase of Stock in trade	-	-	-	-
c) Changes in inventories of finished goods, Work in progress and stock in trade	-	-	-	-
d) Employee benefits expenses	0.60	-	1.67	5.05
e) Finance Cost	-	-	-	-
f) Depreciation and amortisation expenses	0.06	0.37	-	0.37
g) Other expenses	2.83	4.39	4.52	25.95
h) Loss on derecognition of financial assets	-	-	-	-
Total Expenses	3.49	4.76	6.19	31.36
III Profit/(loss) before exceptional items and tax (I-II)	(3.49)	(4.76)	(6.19)	(31.36)
Exceptional Items	-	-	-	-
Prior period expense	-	-	-	-
IV Profit/(loss) Before Tax	(3.49)	(4.76)	(6.19)	(31.36)
V.1 Tax expense				
a) Current Tax	-	-	-	-
b) Deferred Tax	-	-	-	-
Total Tax Expenses	-	-	-	-
V.2 Profit/ (Loss) for the period from continuing operations (IV-V.1)	(3.49)	(4.76)	(6.19)	(31.36)
V.3 Profit/ (Loss) from discontinuing operations	-	-	-	-
Tax expense of discontinued operations	-	-	-	-
V.4 Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	-	-	-	-
VI Profit/ (Loss) for the period	(3.49)	(4.76)	(6.19)	(31.36)
VII Other Comprehensive Income / (Loss)				
A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B. (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
VIII Total Comprehensive Income for the period	(3.49)	(4.76)	(6.19)	(31.36)
IX Details of Equity Share Capital				
Paid-up Capital	604.40	604.40	604.40	604.40
Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
X Earning per equity share of Rs. 10/- each				
(1) Basic	(0.06)	(0.08)	(0.10)	(0.52)
(2) Diluted	(0.06)	(0.08)	(0.10)	(0.52)
NOTES:				
1. The unaudited financial results of Koiya International Limited (Formerly Popees Cares Limited) (the "Company"), have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 ("the Act"), as amended, read with relevant rules thereunder, other accounting principles generally accepted in India and in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.				
2. The above results for the quarter ended 30 th June 2026 of the Company have been reviewed by the Audit committee and approved by the Board of Directors at their meetings held on 11 th August 2026.				
3. The figures for the fourth quarter of the current and previous financial year are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the current and previous financial year which was subject to limited review by the statutory auditors.				
4. Segment Report for the quarter as per Ind AS-108 is not applicable.				
5. Figures for the prior periods have been regrouped and/or classified wherever considered necessary.				
 Place: Kozhikode, Kerala Date: 11-08-2025		For Koiya International Limited  Linta P Jose Director DIN: 06413031		
				

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Annexure-B

Details required under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

6. Appointment of Mrs. Kattakota Satyabati Devi as an Additional Director (Executive-Managing Director Category)

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / term of appointment	Mrs. Kattakota Satyabati Devi is appointed as Additional director w.e.f. 11th August 2026, subject to regularization in ensuing Annual general meeting by approval of shareholders.
Brief profile (in case of appointment)	Ms. Kattakota Satyabati Devi has bachelor's degree and have expertise in management field.
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company.

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LINTA PURAYIDATHIL JOSE
WHOLE TIME DIRECTOR
DIN: 06413031

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Annexure-C

Details required under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

7. Appointment of Mrs. Kattakota Satyabati Devi as Chief Financial Officer (CFO) of the company.

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / term of appointment	11th August 2026.
Brief profile (in case of appointment)	Ms. Kattakota Satyabati Devi has bachelor's degree and have expertise in management field.
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company.

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WHOLE TIME DIRECTOR
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Annexure-D

Reconstitution of the Committees of the Board of Directors as follows:

Audit Committee

Name of the Director	DIN	Designation	Category/Status
Omkar Mundhra	11148932	Non-Executive – Independent Director	Chairman
Sumita Mishra	00207928	Non-Executive – Independent Director	Member
Saroj Kumar Choudhury	11143083	Non-Executive – Independent Director	Member

Nomination and Remuneration Committee

Name of the Director	DIN	Designation	Category/Status
Sumita Mishra	00207928	Non-Executive – Independent Director	Chairman
Omkar Mundhra	11148932	Non-Executive – Independent Director	Member
Saroj Kumar Choudhury	11143083	Non-Executive – Independent Director	Member

Stakeholders Relationship Committee

Name of the Director	DIN	Designation	Category/Status
Omkar Mundhra	11148932	Non-Executive – Independent Director	Chairman
Sumita Mishra	00207928	Non-Executive – Independent Director	Member
Saroj Kumar Choudhury	11143083	Non-Executive – Independent Director	Member

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