

KOIYA INTERNATIONAL LIMITED

(Formerly Known as Popees Cares Limited)

CIN- L17120TN1994PLC029226

Registered Office- RO No. 5, Damodaran Street, First Floor, Back Side of Sindhi CBSE Model School,
Kellys, Kilpauk, Chennai, Perambur Purasawalkam, Tamil Nadu, India – 600010
Phone- +91 4953101009, Email- info@popeescares.com, Website- www.popeescares.com

06.08.2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 530565

Sub: - Intimation of Board Meeting to be held on Tuesday, 11th August 2026

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 11th day of August 2026** *inter alia*, to consider and approve the following:

1. The Unaudited Financial Results of the Company for the quarter ended 30th June 2026, together with the Limited Review Report of the Statutory Auditors.
2. Any other business with the permission of the chair.

In this connection, please refer to the earlier Company intimation dated 01st July 2026 wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 01st July 2026, Wednesday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting for the consideration of Unaudited Financial Results of the Company for the quarter ended 30th June 2026.

This is for your information and record.

Thanking you.

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

LINTA PURAYIDATHIL JOSE
WHOLE TIME DIRECTOR
DIN: 06413031