

# KOIYA INTERNATIONAL LIMITED

(Formerly Known as Popees Cares Limited)

CIN- L17120TN1994PLC029226

Registered Office- AMG Towers, No. 28, Lawyer Jaganathan Street, Alandur, Chennai -600016,  
Alandur (Reopened W.E.F.6.6.05), Kanchipuram, Saidapet, Tamil Nadu, India, 600016  
Phone- +91 4953101009, Email- [info@popeescares.com](mailto:info@popeescares.com), Website- [www.popeescares.com](http://www.popeescares.com)

25.05.2026

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

**Scrip Code: 530565**

**Sub: - Intimation of Board Meeting to be held on Thursday, 28<sup>th</sup> May 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 **Thursday, 28<sup>th</sup> day of May 2026** *inter alia*, to take approve the following:

1. The Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2026 together with the Audit Report thereon.
2. To consider the proposal for raising of funds by way of Preferential Issue of securities and/or issuance of equity shares or any other equity linked instruments or convertible loans or any other securities including convertible preference shares/fully or partly convertible debentures or by way of composite issue of non-convertible debentures and warrants entitling the warrant holders to apply for equity shares or any other eligible securities through inter alia private placement, Qualified Institutions Placement, further public issue, preferential issue, rights issue or any other permissible mode and/or combination thereof, in accordance with the provisions of the Companies Act, 2013 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018;
3. Appointment of Mr. Arun Raj (DIN: 11735448) as an Additional Director of the Company in place of Mr. Shaju Thomas ( DIN : 06412983 ) and reconstitution of Board/ Committees, if required
4. Any other business with the permission of the chair.

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In this connection, please refer to the earlier Company intimation dated 25<sup>th</sup> March 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 April 2026, Wednesday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting for the consideration of Audited Financial Results of the Company for the quarter and year ended 31st March 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**