Kaya Limited

August 7, 2026

TO,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 539276

National Stock exchange of India Limited,
'Exchange Plaza', C-1Block G
Bandra Kurla Complex, Bandra(E),
Mumbai 400 051
NSE Scrip Symbol: KAYA

Subject: Proceedings of the 23rd Annual General Meeting ("AGM") of Kaya Limited ("Company") held on August 7, 2026.

Dear Sir/Madam,

This is to inform you that the 23rd AGM of the Company was held today i.e. August 7, 2026 at 09:30 a.m. through video conferencing ('VC') / other audio visual means ('OAVM') facility in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard and all the businesses mentioned in the Notice dated July 15, 2026, convening the 23rd AGM were transacted thereat.

The AGM of the Company commenced at 09:00 a.m. (IST) and concluded at 10:04 a.m.(IST) (including e-voting facility)

A summary of the proceedings of the 23rd AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A**.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchanges and will be placed on the Company's website, in due course.

Please take the above information on record.

For **Kaya Limited,**

SHILPA ASHUTOSH RATHI
Digitally signed by SHILPA ASHUTOSH RATHI
Date: 2026.08.07 17:15:43 +05'30'

Shilpa Rathi
Company Secretary & Compliance Officer
Encl.: A/a

PROCEEDINGS OF THE 23rd ANNUAL GENERAL MEETING OF THE COMPANY

The 23rd Annual General Meeting ("AGM") of the Members of the Kaya Limited ("the Company") was held on Friday, August 07, 2026 at 09.30 A.M. IST through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and rules made thereunder.

The following Directors, KMP and Senior Executives, joined through VC

Name	Designation
Mr. Harsh Mariwala	Chairman and Managing Director
Mr. Rishabh Mariwala	Non-Executive Non-Independent Director
Mr. Rajendra Mariwala	Non-Executive Non-Independent Director
Mr. Vivek Karve	Independent Director and Chairman of Audit Committee, Stakeholders' Relationship Committee and Risk Management Committee
Mrs. Anita Belani	Independent Director and Chairperson to the Nomination & Remuneration Committee
Mrs. Vasuta Agarwal	Independent Director
Mr. Brijesh Goyal	Chief Financial Officer
Mr. Saurav Jha	Chief Business Transformation Officer (CBTO)
Mrs. Shilpa Rathi	Company Secretary & Compliance Officer

Representatives of the Statutory Auditors and Secretarial Auditors also attended the meeting through VC.

The meeting commenced at 09.30 a.m. (IST) and concluded at 10.04 a.m. (IST) (including time allowed for e-voting at the AGM)

Mr. Harsh Mariwala took the Chair and welcomed the Members to the 23rd Annual General Meeting of the Company. He informed the members that the meeting was being conducted through VC in compliance with the applicable circulars issued by the MCA and SEBI. The Chairman then introduced the Board and Key Executives of the Company. He also informed the members that the representative of the Statutory Auditors and the Secretarial Auditor were present at the Meeting.

As the requisite quorum was present, the Chairman called the meeting to order. He then addressed the Company's performance and key development.

Members were informed that, in compliance with the applicable statutory provisions, the Company had provided the facility of remote e-voting on all resolutions set out in the Notice convening the AGM.

Thereafter, the items of business as set out in the 23rd AGM Notice, were taken up for consideration. Members were provided an opportunity to seek clarifications, ask questions. Mr. Saurav Jha, Chief Business and Transformation Officer, responded to the queries and provided the necessary clarifications on behalf of the Company.

Following resolutions as set forth in the 23rd AGM Notice were placed :

Sr. No.	Resolutions	Type of Resolutions.
Ordinary Business		
1.	To consider and approve the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and To consider and approve the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Report of the Auditors thereon.	Ordinary
2.	Appointment of Director in place of Mr. Rajendra Mariwala, Director (DIN: 00007246), who retired by rotation and being eligible, offered himself for re-appointment.	Ordinary
Special Business		
3.	To approve the re-appointment of Ms. Vasuta Agarwal (DIN: 07480674) as an Independent Director of the Company	Special

The above items were open for voting by both remote e-voting as well as e-voting during the AGM

The Board of Directors had appointed Mr. Sitansh Magia, Practicing Company Secretary, as the Scrutinizer to supervise the e-voting process (i.e. remote e-voting and voting at the Meeting through electronic voting system). The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

For **Kaya Limited,**

SHILPA ASHUTOSH RATHI

Digitally signed by SHILPA ASHUTOSH RATHI
Date: 2026.08.07 17:16:19 +05'30'

Shilpa Rathi

Company Secretary &
Compliance Officer