

# Kaya Limited

September 09, 2026

To,  
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

**Sub : Clarification regarding Observation on Non-submission of Consolidated Financial Results for the period ended June 30, 2026**

Dear Sir/Madam,

With reference to your communication regarding the non-submission of Consolidated Financial Results for the quarter ended June 30, 2026, we wish to clarify that the Company did not have any subsidiary, associate or joint venture as on June 30, 2026.

As at March 31, 2026, the Company had one wholly owned subsidiary, viz. KME Holdings Pte Ltd (KMEH) which was under the process of winding up and was dissolved with effect from April 22, 2026. Accordingly, KMEH ceased to be a wholly owned subsidiary of the Company from the said date.

As on June 30, 2026, the Company did not have any subsidiary and consequently, Consolidated Financial Results were not applicable for the quarter ended June 30, 2026. The Company has duly submitted its Standalone Financial Results for the quarter ended June 30, 2026 within the prescribed timeline.

The Company had submitted Consolidated Financial Results for the period ended March 31, 2026, since the subsidiaries formed part of the Company's group during that period.

In view of the above, we request you to kindly take the above clarification on record and review the observation in this regard.

Please let us know if any further information or supporting documents are required.

Regards,  
**For Kaya Limited**

**Shilpa Rathi**

**Company Secretary & Compliance Officer**

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.:91-22-66195000. Website: [www.kaya.in](http://www.kaya.in)

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