Kaya Limited

September 05, 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 Extra Ordinary General Meeting of Kaya Limited (the "Company") held on September 05, 2026

Dear Sir/Madam,

In furtherance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with Parat A Para A of Schedule III and our Notice dated August 10, 2026, An Extra Ordinary General Meeting ("**EGM**") of the Company was held today i.e. September 05, 2026 at 10:00 a.m. (IST) through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The following business as set out in the Notice dated August 10, 2026, was transacted at the EGM:

Description of Resolution	**Resolution Type (Ordinary / Special)**
Issuance of Equity Shares on preferential basis	Special
Appointment of Mr. Harsh Mariwala as Chairman and Non-Executive Director with effect from November 01, 2026	Special
Appointment of Mr. Rishabh Mariwala as Managing Director for a period of five (5) consecutive years with effect from November 01, 2026	Ordinary
Amendments to the Kaya Employee Stock Option Plan, 2021	Special

Method of voting for the above Resolution: Remote e-voting and e-voting at the EGM.

In terms of the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Circulars and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company were provided the facility of remote e-voting. The remote e-voting period commenced at 9:00 a.m. (IST) on Wednesday, September 02, 2026, and ended at 5:00 p.m. (IST) on Friday, September 04, 2026. Further, the e-voting was kept open for 15 minutes, post conclusion of EGM, to enable the Members to cast their vote.

Kaya Limited

The EGM commenced at 10:00 a.m. and concluded at 10.28 a.m.

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

Kindly take the same on records

For **Kaya Limited,**

SHILPA ASHUTOSH RATHI

Digitally signed by SHILPA ASHUTOSH RATHI
Date: 2026.09.05 11:01:49 +05'30'

Shilpa Rathi
Company Secretary &
Compliance Officer

Annexure - A

PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY

The Extraordinary General Meeting ("EOGM") of the Members of the Kaya Limited ("the Company") was held on Saturday, September 05, 2026, at 10:00 A.M. IST through video conferencing and other audio-visual means ('VC'/'OAVM'). 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

The meeting commenced at 10:00 a.m. (IST) and concluded at 10.28 a.m. (IST) (including time allowed for e-voting at the EOGM).

Mr. Harsh Mariwala, Chairman and Managing Director took the Chair and welcomed the Members to the Extraordinary 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.

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 EOGM.

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

Following resolutions as set forth in the Notice of the EOGM were placed:

Sr. No.	Resolutions	Type of Resolutions.
	Special Business	
1.	To consider and approve the Issuance of Equity Shares on preferential basis	Special
2.	To consider and approve Appointment of Mr. Harsh Mariwala as Chairman and Non-Executive Director with effect from November 01, 2026	Special
3.	To consider and approve the Appointment of Mr. Rishabh Mariwala as Managing Director for a period of five (5) consecutive years with effect from November 01, 2026	Ordinary
4.	To consider and approve Amendments to the Kaya Employee Stock Option Plan, 2021	Special

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

The Board of Directors had appointed Mr. Sitansh Magia (Membership No. A15169), Practicing Company Secretary, holding Certificate of Practice No. 18972, as the Scrutinizer to scrutinize and supervise the e-voting process. (i.e. remote e-voting and voting at the Meeting through electronic voting system).

The Scrutinizer will be submitting his report to the Chairman upon completion of the scrutiny of the e-voting process. Thereafter, the Chairman has authorized the Company Secretary to declare the voting results, intimate the same to the Stock Exchanges, and place the voting results on the website of the Company.

For **Kaya Limited,**

SHILPA ASHUTOSH RATHI

Digitally signed by SHILPA ASHUTOSH RATHI
Date: 2026.09.05 11:02:09 +05'30'

Shilpa Rathi

Company Secretary & Compliance Officer