Kaya Limited

July 31, 2026

To,

BSE Limited
Market Operations Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 539276

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

Dear Sir/ Madam,

Sub: Intimation regarding Reconstitution of Committees of the Board of Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, consequent to the resignation of Mr. Nikhil Khattau with effect from the close of business hours on July 31, 2026, and the completion of the first term of Mr. Om Prakash Manchanda as an Independent Director with effect from the close of business hours on August 2, 2026, the Board of Directors has approved the reconstitution of the Audit Committee, Risk Management Committee, and Stakeholders' Relationship Committee by way of Circular Resolution on July 31, 2026, with effect from August 1, 2026.

The disclosure is available on the website of the Company i.e https://www.kaya.in/

For Kaya Limited,

BRIJESH GOYAL
Digitally signed by BRIJESH GOYAL
Date: 2026.07.31 17:41:02 +05'30'

Brijesh Goyal
Chief Financial Officer