

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, Website- www.popeescares.com

28.05.2026

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

Scrip Code: 530565

Sub: Adjournment of Board Meeting Scheduled on 28th May 2026

Dear Sir,

With reference to our earlier intimation dated 25th May 2026 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the meeting of the Board of Directors of the Company scheduled to be held on Thursday, 28th May 2026, we hereby inform you that the said meeting has been postponed and adjourned to Friday, 29th May 2026 due to non-availability of Directors.

The agenda items proposed to be considered at the said meeting shall remain unchanged.

Further, the Trading Window for dealing in the securities of the Company shall continue to remain closed till 48 hours after the declaration of the Audited Financial Results for the quarter and financial year ended 31st March 2026.

This is for your information and records.

Thanking you,

For Koiya International Ltd (Formerly Known as POPEES CARES LIMITED)

SHAJU THOMAS
DIRECTOR
(DIN: 06412983)