Kaya Limited

November 02, 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

Subject: Intimation of Board Meeting scheduled to be held on November 06, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 06, 2026, to inter alia, Consider and approve the Unaudited Standalone financial results of the Company along with the Limited Review Report of the Statutory Auditors thereon, for the quarter and half year ended September 30, 2026.

We further inform you that, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the Company's shares has been closed from October 01, 2026, and shall remain closed until 48 (forty-eight) hours after the declaration of the aforesaid financial results.

This disclosure will also be made available on the website of the company at https://www.kaya.in/

We request you take the above on records.

Thanking you,
For **Kaya Limited,**

SHILPA ASHUTOSH RATHI
Digitally signed by SHILPA ASHUTOSH RATHI
Date: 2026.11.02 15:18:25 +05'30'

Shilpa Rathi
Company Secretary &
Compliance Officer