

Kaya Limited

January 17, 2023

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: Notice of Board Meeting scheduled to be held on February 1, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the meeting of the Board of Directors of Kaya Limited (the “Company”) is scheduled to be held on Wednesday, February 1, 2023, to *inter-alia* consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2022 alongwith the Limited Review Report of the Auditors on the Financials.

We further inform that the trading window for dealing in the Company’s shares has been closed from January 1, 2023 till February 3, 2023. (both days inclusive).

This is for your information and records.

Thanking you,
For **Kaya Limited**,

Nitika Dalmia
Company Secretary &
Compliance Officer

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

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