

Kaya Limited

May 24, 2022

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 under Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the Board of Directors of Kaya Limited at its meeting held today i.e. Tuesday, May 24, 2022, *inter alia*, approved:

- i.) to avail loan of Rs. 40,00,00,000/- (Rupees Forty Crores Lacs) each, from Mr. Harsh Mariwala and Mr. Rajendra Mariwala, Directors of the Company, subject to the approval of the shareholders of the Company;
- ii.) to approve repayment of Directors loans upto an aggregate amount of Rs. 86,86,00,000/- (Eighty Six Crores Eighty Six Lakhs) each, availed from Mr. Harsh Mariwala & Rajen Mariwala, subject to approval of the shareholders of the Company.
- iii.) Seeking approval of the shareholders of the Company by way of postal ballot, *inter alia*, for the aforesaid transactions. The process, timelines and other requisite details regarding the postal ballot will be communicated in due course.

The Company also vide letter dated May 24, 2022, informed the exchange the following items will be considered at a separate board meeting scheduled to be held on May 30, 2022:

- i. To consider and approve the Audited Consolidated and Standalone financial results of the Company for the quarter and financial year ended March 31, 2022;

Kaya Limited

- ii. To take on record the Auditors' Report on Standalone and Consolidated Financials;
- iii. To consider and approve various fund raising options for the Company, as may be permitted under applicable law, subject to regulatory/ statutory approvals as may be required.

Thanking you.
For **Kaya Limited**,

Nitika Dalmia
Company Secretary &
Compliance Officer