

Kaya Limited

September 28, 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

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

Dear Sir/ Madam,

We would like to inform the stock exchanges that in continuation to the disclosure dated May 24, 2023 and approval from the shareholders under the postal ballot notice dated June 14, 2023, Kaya Middle East DMCC (“**DMCC**”), the material subsidiary of the Company has acquired 100% stake in Sakr Al Majd International Company (“**SAMIC**”), operating in Kingdom of Saudi Arabia (“**KSA**”).

Earlier, clinics in KSA were operated under the license of SAMIC and Kaya Middle East FZE (“**KME FZE**”), the material subsidiary of the Company had the economic & beneficial interests in it. Pursuant to the Business Reorganization in Gulf Cooperation Council region, DMCC has now acquired 100% stake in SAMIC.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure ‘A’ to this letter.

Thanking you.

For **Kaya Limited**,

Saurabh Shah
Chief Financial Officer
Encl: A/a

Kaya Limited

Details as per the Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Annexure – A

Sakr Al Majd International Company (SAMIC) was incorporated in Kingdom of Saudi Arabia on March 31, 2007

Kaya Middle East FZE (KME FZE), the material subsidiary of the Company had economic & beneficial interests in the Dermatology clinics.

Pursuant to the Business Reorganization in Gulf Cooperation Council region, Kaya Middle East DMCC has now acquired 100% stake in SAMIC for a total consideration of SAR 500,000.

KME FZE through the economic & beneficial interests in it had the turnover of 17.65 Mn Dhs as on March 31, 2023.

The said transaction is not a related party transaction.

For **Kaya Limited**,

Saurabh Shah
Chief Financial Officer