

Kaya Limited

January 17, 2025

To,
BSE Limited
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 January 28, 2025

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 **Tuesday, January 28, 2025**, to *inter alia*, consider and approve the un-audited standalone & consolidated financial results of the Company for the quarter ended December 31, 2024, along with the Limited Review Report of the Auditors thereon.

We further inform you that the trading window for dealing in the Company's shares has been closed from December 31, 2024 till January 30, 2025 (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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