

Kaya Limited

July 16, 2024

To,
The Secretary
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 539276

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G, Bandra Kurla
Complex, Bandra (East),
Mumbai 400 051
NSE Symbol: KAYA

Subject: Newspaper Advertisement -Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI Listing Regulations, please find enclosed copies of the newspaper advertisements, inter-alia, confirming dispatch of notice of 21st Annual General Meeting along with Annual Report FY24, as published in Financial Express (English) and Mumbai Lakshdeep (Regional) today i.e. July 16, 2024.

Kindly take the information on record.

Thanking you,

For Kaya Limited,

Nitika Dalmia
Company Secretary &
Compliance Officer
Encl: A/a

