

Kaya Limited

August 14, 2024

To,
The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 539276

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G
Bandra Kurla Complex, Bandra(E)
Mumbai 400051
NSE Symbol: KAYA

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – ESOP Allotment

Dear Sir/Madam,

This is to inform you that the Nomination and Remuneration Committee of the Company vide circular resolution passed on August 14, 2024 has allotted 28,170 equity shares of Rs.10/- each under the Kaya Employee Stock Option Plan 2016 – Scheme IV to the eligible grantees, pursuant to exercise of stock options granted thereunder.

Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased as under:

From	To
1,30,64,091 equity shares of Rs. 10 each aggregating to Rs. 13,06,40,910/-	1,30,92,261 equity shares of Rs. 10 each aggregating to Rs. 13,09,22,610/-

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI Regulations”), the details of shares allotted as above are given in Annexures I to this intimation. Further, this intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, however, we wish to clarify that aforesaid allotment of shares is not material in nature to the Company.

This is for your information and records.

For **Kaya Limited**,

Nitika Dalmia
Company Secretary &
Compliance Officer

Kaya Limited

Annexure I: Disclosure pursuant to Regulation 10(c) of SEBI SBEB Regulations

Sr. No.	Particulars	Disclosure – ESOP 2016
1	Company name and Registered Office	Kaya Limited 23/C, Mahal Industrial Estate, Mahakali Caves Road, near Paperbox Lane, Andheri (East), Mumbai- 400093
2	Name of the Stock Exchanges on which the company's shares are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	September 27, 2016
4	Filing Number, if any	-
5	Title of the Scheme pursuant to which shares are issued, if any	Kaya Employee Stock Option Plan 2016 – Scheme IV
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 10/-
8	Date of allotment of shares	August 14, 2024
9	Number of shares allotted	28,170
10	Share Certificate No., if applicable	N. A.
11	Distinctive number of the share, if applicable	1,30,64,092 – 1,30,92,261 (both Inclusive)
12	ISIN Number of the shares if issued in Demat	INE587G01015
13	Exercise price per share	Rs. 331-
14	Premium per share	Rs. 321/-
15	Total Issued shares after this issue	13092261
16	Total Issued share capital after this issue	Rs. 13,09,22,610/-
17	Details of any lock-in on the shares	N.A.
18	Date of expiry of lock-in	N.A.
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	All the shares of the Company allotted consequent to exercise of options shall rank pari-passu with the existing shares of the Company
20	Details of listing fees, if payable	N.A.

For Kaya Limited,

Nitika Dalmia
Company Secretary &
Compliance Officer