

Kaya Limited

May 17, 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

Subject: Notice of Board Meeting scheduled to be held on May 24, 2023

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 Wednesday, May 24, 2023, to *inter-alia*;

- i. consider and approve the Audited Standalone and Consolidated financial results of the Company for the quarter and financial year ended March 31, 2023; and
- ii. take on record the Auditors' Report on Standalone and Consolidated financial results.

We further inform that the trading window for dealing in the Company's shares has been closed from April 1, 2023 till May 26, 2023 (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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