

Kaya Limited

July 27, 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: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, i.e., July 27, 2023 have approved to avail a loan Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only) from Mr. Rajen Mariwala and Rs. 12,00,00,000/- (Rupees Twelve Crores Only) from Mr. Harsh Mariwala, Directors of the Company, on the mutually agreed terms and conditions between the Company and the respective Director.

For **Kaya Limited**,

Nitika Dalmia

**Company Secretary &
Compliance Officer**