

Kaya Limited

October 27, 2023

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: Update on Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors at their meeting held on October 24, 2023 had approved to raise fund by way of issuance of securities to existing shareholders of the Company on a rights issue basis for an aggregate amount not exceeding Rs. 3,00,00,00,000 (Rupees Three Hundred Crore) (the "Issue"). This was duly communicated to the stock exchanges by the Company's notice of outcome of board meeting dated October 24, 2023.

The Board of Directors have formed a Rights Issue Committee, which shall duly inform and update on the progress of rights issue on timely basis.

Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Annexure I - Point 2.1. Issuance of securities would be informed once approved by the Rights Committee.

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

CIN: L85190MH2003PLC139763