

# Kaya Limited

May 24, 2022

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: Update on Board Meeting**

**Ref.: Intimation of Board Meeting scheduled to be held on Tuesday, May 24, 2022 vide letter dated May 17, 2022**

Dear Sir/ Madam,

In continuation to the intimation of board meeting letter dated May 17, 2022 and pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following items are deferred and will be considered at a separate board meeting scheduled to be held on May 30, 2022 :-

- i. To consider and approve the Audited Consolidated and Standalone financial results of the Company for the quarter and financial year ended March 31, 2022;
- ii. To take on record the Auditors' Report on Standalone and Consolidated Financials.
- iii. To consider and approve various fund raising options for the Company, as may be permitted under applicable law, subject to regulatory/ statutory approvals as may be required.

Board Meeting scheduled to be held today, would however continue for the other Agenda items already circulated to the Board.

In view of above and as per the Company's Code of Conduct for Prohibition for Insider Trading, the closure of trading window for dealing in the Company's shares has been extended till June 2, 2022.

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](http://www.kaya.in)

CIN: L85190MH2003PLC139763