

# Kaya Limited

September 9, 2021

To,  
The Secretary  
BSE Limited  
1<sup>st</sup> 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of notices given to shareholders in accordance with Regulation 47 of the Listing Regulations, informing them about the 18<sup>th</sup> Annual General Meeting of the Company.

This is for your information & records.

Thanking you,

For Kaya Limited,

NITIKA  
SUNNY  
NIRMAL

 Digitally signed by NITIKA SUNNY NIRMAL  
DN: cn=N, o=Personal, postalCode=421203, st=Maharashtra, serialNumber=000000007607900135668, #e19ba35087a76286287839827133410f603993ab21, cn=NITIKA SUNNY NIRMAL  
Date: 2021.09.09 14:43:46 +05'30'

**Nitika Dalmia  
Company Secretary &  
Compliance Officer**

Encl: A/a

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



