

Kaya Limited

November 4, 2022

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 May 30, 2022 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. 2,00,00,00,000 (Rupees Two Hundred Crore) (the “**Issue**”). This was duly communicated to the stock exchanges by the Company’s notice of outcome of board meeting dated May 30, 2022.

Due to prevailing volatility and uncertainty in the capital markets, the Board of Directors at their meeting held on November 3, 2022 has decided to re-consider the Issue and will evaluate completing the Issue at a later date.

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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