

Kaya Limited

August 20, 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: Newspaper Advertisement - Notice of Postal Ballot

Dear Sir/Madam,

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding the Notice of Postal Ballot of the Company, information on remote e-voting and other related information published in Financial Express (English – Edition) and in Mumbai Lakshadeep (Marathi Edition).

We request you to take the same on record.

For **Kaya Limited**,

NITIKA SUNNY
NIRMAL

Digitally signed by NITIKA SUNNY NIRMAL
DN: c=IN, o=PERSONAL, title=S132,
pseudonym=31a92d554731a9741635b513
4cc73da474c4bbab7e1de149f962ca57698
79c2, postalCode=421203, st=Maharashtra,
serialNumber=08350e78d7e9a31f5669be1
9ba2487a762862678384071334104603559
ab1, cn=NITIKA SUNNY NIRMAL
Date: 2022.08.20 23:27:26 +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

CIN: L85190MH2003PLC139763

