

Kaya Limited

December 21, 2023

To,
BSE Limited
Market Operations Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 539276

National Stock Exchange of India Limited
'Exchange Plaza', 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai 400051
NSE Symbol: KAYA

Subject: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the Board of Directors of Kaya Limited (the “**Company**”) have approved the following today, i.e. December 21, 2023:

- i.) Repayment of Directors loans upto an aggregate amount of Rs. 71,86,00,000/- (Seventy One Crores and Eighty Six Lakhs Only) each, availed from Mr. Harsh Mariwala & Mr. Rajen Mariwala, subject to approval of the shareholders of the Company.
- ii.) Seeking approval of the shareholders of the Company by way of postal ballot for the aforesaid transaction. The process, timelines and other requisite details regarding the postal ballot will be communicated in due course.

For Kaya Limited,

Nitika Dalmia
Company Secretary &
Compliance Officer