

# Kaya Limited

January 28, 2026

To,

BSE Limited

Market Operations Department,

1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

BSE Scrip Code: 539276

National Stock Exchange of India Limited

'Exchange Plaza', 5<sup>th</sup> Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex,

Bandra(E), Mumbai 400051

NSE Symbol: KAYA

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that the Board of Directors (“**Board**”) of Kaya Limited (“**Company**”) at its meeting held today i.e. January 28, 2026, has *inter alia*, approved variation in terms of the objects of the preferential issue as stated in the explanatory statement of resolution approved by members on July 22, 2025.

In view of evolving business requirements and the Company’s focus on prudent capital allocation and operational efficiency, the Board has approved variation in the objects to align the utilisation of proceeds with prevailing industry trends and competitive dynamics, thereby supporting the Company’s long-term growth.

Subject to the approval of shareholders of the Company, it is proposed to utilize/deploy the funds not only towards growth and business expansion, but also towards meeting working capital requirements in order to ensure optimum utilization of the proceeds/funds.

For **Kaya Limited**,

**Nitika Dalmia**

**Company Secretary &**

**Compliance Officer**

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industrial 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)

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