Kaya Limited

October 14, 2026

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 regarding receipt of In-principle Approval for 4,00,000 Equity Shares under Kaya Stock Option Plan 2021

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable regulation of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, we wish to inform you that the Company has received an in-principle approval from BSE Limited vide its letter bearing reference no. DCS/ESOP/IP/RD/277/2026-27 dated October 14, 2026 & NSE vide its letter bearing reference no. NSE/LIST/57642 dated October 14, 2026, for the listing, issue and allotment of up to 4,00,000 (Four Lakh) equity shares of face value Rs. 10/- each pursuant to the exercise of stock options under the Kaya Stock Option Plan 2021.

The copy of the in-principle approval letter received from BSE Limited & NSE Limited is enclosed herewith for your information and records.

We request you to take the same on your record.

For **Kaya Limited,**

SHILPA ASHUTOSH RATHI
Digitally signed by SHILPA ASHUTOSH RATHI
Date: 2026.10.14 15:40:07 +05'30'

Shilpa Rathi
Company Secretary &
Compliance Officer