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PRICE SENSITIVE DISCLOSURE

This is for kind information of the Honourable Shareholders of the Keya Cosmetics Limited, regulatory authorities and various stakeholders that the Board of Directors of the Company in its Board Meeting held on 07th October, 2020 at 2:30 p.m. has taken the following decision:

Resolved that the Board be and herby accepted the Judgment and Order of the Company Court relating AGMs which has been drawn and received by the company on 05.10.2020. The Hon'ble Court has directed the company to conduct and hold the 22nd Annual General Meeting of the company for the calendar year 2018. The 22nd Annual General Meeting of the Company will be held on 22nd October, 2020 at 11:30 am. by using Digital Platform. The board approved that the existing record date i.e December 12, 2018 will be valid and shareholders list of the Company will be prepared according to the existing record date for execution the matter.

By order of the Board

(Abdul Khaleque Pathan)

Chairman

Dated: October 07, 2020