

VEDIC AYURVEDA LIMITED
(Formerly Known as KD Leisures Limited)

CIN: L21003MH1981PLC272664

Reg. Off: Unit No. Unit No. 605, Reliabilities Pride, Anand Nagar, Opp. Heera Panna, Jogeshwari (West),
Mumbai, Maharashtra-400102 India

Corporate office: 117/N/328A Kakadeo, Raniganj, Naveen Nagar, Kanpur Nagar UP-208025

E-Mail ID: roc.viatl@gmail.com; Mobile No.8090003333; Website: <https://www.vedicayurveda.com/>

To,

Date: 30-10-2026

The Manager, The BSE Limited Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, Mumbai-400001, Maharashtra	The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata West Bengal-700001.
Company Symbol: VEDIC Scrip Code: 540385 ISIN: INE081R01016	

Subject: Proceedings of the 45th Annual General Meeting held on Friday, October 30, 2026 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the **45th Annual General Meeting** of the Members of **Vedic Ayurveda Limited** (formerly known as KD Leisures Limited) held on **Friday, October 30, 2026**, scheduled at **03:00 P.M. (Originally commenced at 03:10 P.M.)** through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

We request you to kindly take the same on record.

Thanking You.
Yours Sincerely,

For and on Behalf of
Vedic Ayurveda Limited
(Formerly Known as KD Leisures Limited)

Deepika Digitally signed by
Deepika Awasthi
Date: 2026.10.30
18:42:22 +05'30'
Awasthi

Deepika Awasthi
Managing Director
[DIN: 08624842]

Encl: As above

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BRIEF PROCEEDINGS OF 45TH ANNUAL GENERAL MEETING OF VEDIC AYURVEDA LIMITED ("FORMERLY KNOWN AS KD LEISURES LIMITED") HELD ON FRIDAY, OCTOBER 30, 2026, SCHEDULED AT 03:30 P.M. AND COMMENCED AT 03:10 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Ms. Jyoti Jhamb, Company Secretary & Compliance Officer of Vedic Ayurveda Limited, welcomed all Members, Directors and other invitees to the 45th Annual General Meeting (AGM) of the Members of the Company held on Friday, October 30, 2026, scheduled at 03:00 P.M. and Commenced at 03:10 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

All the Directors of the Company were present at the meeting except **Mr. Angad Bijan**. It was further informed that the meeting was held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), without the physical presence of members at a common venue, in accordance with the various circulars issued by the Ministry of Corporate Affairs.

In compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Ms. Jyoti Jhamb, Company Secretary & Compliance Officer of the Company, introduced the Directors and Other Invitees present at the meeting to the shareholders of the Company.

PANELIST IN ATTENDANCE:

Mr. Mandeep Singh Thukral (Managing Director) of the Company
Ms. Deepika Awasthi (Director) of the Company
Ms. Kanchan Yadav (Non-Executive Independent Director) of the Company
Ms. Anubha Kumari Sinha (Non-Executive Director) of the Company
Mr. Atul Chauhan (Non-Executive Independent Director) of the Company
Mr. GAV & Associates, Statutory Auditor
Mr. Vaibhav Sharma & Associates, Secretarial Auditor
Mr. Amit Saxena, Proprietor of M/s Amit Saxena & Associates, Scrutinizer

Ms. Jyoti, Company Secretary of the Company, informed that Statutory Registers i.e. register of members, register of KMP's, Register of Contracts and Arrangements and other documents required under the Companies Act were made available for inspection by the Members. She further informed to provide the copies on e-mail based on the request.

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Ms. Deepika Awasthi being the Chairman of the Meeting welcomed and greet all the Shareholders and Board Members including other officials who had attended Annual General Meeting. She has confirmed that requisite quorum was present and declared the meeting in order.

Ms. Jyoti, Company Secretary of the Company, extend the warm welcome to all our Shareholders to join us for today's AGM and informed that the Company is conducting its Virtual AGM in compliance with the applicability of MCA and SEBI Guidelines.

She informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the resolutions during the meeting through the Purva e-voting website. She further informed that Mr. Amit Saxena, Proprietor of M/s. Amit Saxena & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

The Company Secretary & Compliance Officer informed that the Notice convening the 45th Annual General Meeting of the Company, together with the Annual Report, has already been dispatched to all the Members via email and the same was also read at the Meeting.

The following businesses were transacted at the meeting:

ORDINARY BUSINESS

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

2. TO APPOINT MS. DEEPIKA AWASTHI (DIN: 08624842), WHO RETIRE BY ROTATION, AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT

SPECIAL BUSINESS

3. TO CONSIDER & APPROVE THE CHANGE IN DESIGNATION OF MS. DEEPIKA AWASTHI (DIN: 08624842) FROM EXECUTIVE DIRECTOR TO MANAGING DIRECTOR OF THE COMPANY

4. REGULARISATION OF MR. ATUL CHAUHAN (DIN: 03578401) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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5. TO TAKE NOTE OF THE REVISED AUDITORS CERTIFICATE BY PRACTICING CHARTERD ACCOUNTANT REGARDING THE COMPLIANCE WITH REGULATION 45(1) UNDER REGULATION 45(3)

6. APPROVAL FOR INCREASE IN LIMITS UNDER SECTON 180 (1) (a) OF THE COMPANIES ACT, 2013 FOR CREATING CHARGE ON THE ASSETS OF THE COMPANY:

7. TO APPROVE POWER TO BORROW FUNDS PURSUANT TO THE PROVISIONS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013, NOT EXCEEDING RS. 100 CRORES

8. APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY PERSON IN WHOM ANY OF THE DIRECTOR OF THE COMPANY IS INTERESTED AS SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013

9. APPROVAL TO GIVE LOANS, GUARANTEES, PROVIDE SECURITIES AND MAKE INVESTMENTS, UNDER SECTION 186 OF THE COMPANIES ACT, 2013

The shareholders were given an opportunity to express their views and raise questions or seek clarifications on the matters placed before the meeting.

The Company Secretary further informed that Members who have joined the meeting through Video Conferencing and have not already cast their votes through remote e-voting may cast their votes through the e-voting facility provided on the AGM portal by Purva.

Members who have already cast their votes through remote e-voting before the AGM will not be entitled to cast their votes again during the meeting.

The Company Secretary thanked the Shareholders for their continued trust, confidence and support and members of the Board and Purva for the smooth conduct of this AGM.

Thereafter, Ms. Jyoti, Company Secretary and Compliance Officer, informed the members present at the meeting that those members who had not already cast their votes through remote e-voting could cast their votes within 15 minutes from the conclusion of the meeting.

The **meeting concluded at 03:23 P.M.** (excluding the time of 15 minutes allowed for e-voting after conclusion of AGM).

The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

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Till the time of conclusion, **17 Members** attended the meeting.

Thanking You.

Yours Sincerely,

For and on Behalf of
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(Formerly Known as KD Leisures Limited)

Deepika
Awasthi

Digitally signed by
Deepika Awasthi
Date: 2026.10.30
18:42:45 +05'30'

Deepika Awasthi
Managing Director
[DIN: 08624842]