KAL/COR/BSE/09/1075/2026

November 05, 2026

The Manager
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code-530163

Dear Sir,

Sub.: Prior Intimation of Board meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of **Kerala Ayurveda Limited** ("Company") is scheduled to be held on Thursday, November 12, 2026, inter alia, to consider and approve the unaudited financial results (standalone and consolidated) for the quarter and half year ended September 30, 2026.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Regulating, Monitoring, Preventing and Reporting of Trading in Securities by Insiders and Designated Persons and Immediate Relatives of Designated Persons, the trading window for dealing in the securities of the Company has been closed from September 30, 2026, for the designated persons and will be opened 48 hours after announcement of unaudited financial results for the quarter and half year ended on September 30, 2026.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Kerala Ayurveda Limited

BINU THOMAS
Digitally signed by BINU THOMAS
Date: 2026.11.05 15:22:06 +05'30'

Binu Thomas
Company Secretary & Compliance Officer
(M No. F11208)

Registered Office:
Kerala Ayurveda Limited (An ISO 9001:2015 Certified Company)
XV/551, Athani, Nedumbassery,
Ernakulam, Kerala, 683585.
CIN:L24233KL1992PLC006592
Ph: +91 484 2476301/2/3/4

Corporate Office:
Kerala Ayurveda Limited (An ISO 9001:2015 Certified Company)
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