

KAL/COR/BSE/09/1005/2026

August 06, 2026

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

Scrip Code-530163

Dear Sir/Madam,

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

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 12, 2026**, inter alia to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2026.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the 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 is already closed from June 30, 2026, for the designated persons and will end 48 hours after the results are made public.

Request you to take the above intimation on your record.

Thanking you,

Yours faithfully,

**For Kerala Ayurveda Limited**

**Binu Thomas**  
**Company Secretary and Compliance Officer**  
**M No. F11208**

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**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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