VEDIC AYURVEDA LIMITED
(Formerly Known as KD Leisures Limited)

CIN: L21003MH1981PLC272664
Reg. Off: Unit No. Unit No. 605, Reliables 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: 02.11.2026**

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: KDLL **Scrip Code: 540385** **ISIN: INE081R01016**	

Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that the meeting of the Board of Directors of **M/s Vedic Ayurveda Limited (formerly known as KD Leisures Limited)** is scheduled to be held on **Friday, 06th November, 2026** at the Corporate Office of the Company situated at 117/N/328A Kakadeo, Raniganj, Naveen Nagar, Kanpur Nagar UP-208025 to consider and approve the following matters(s):

1. The **Standalone Un-Audited Financial Results** of the Company for the Quarter and half year ended 30th September 2026**.**

2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 25th September 2026, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st October 2026.

The trading window for dealing in the securities of the Company will be re-opened after the end of 48 hours from declaration of Un-Audited Financial Results of the Company.

This is for your information and records.

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

Deepika Awasthi
Digitally signed by Deepika Awasthi
Date: 2026.11.02 18:39:11 +05'30'

Deepika Awasthi
Managing Director
DIN: 08624842