

VEDIC AYURVEDA LIMITED
(Formerly Known as KD Leisures Limited)

CIN: L21003MH1981PLC272664

Reg. Off: Unit No. 1109, 11th Floor, Lotus Link Square, D.N. Nagar, New Link Road,
Andheri (West), Mumbai – 400053

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://kdleisures.in/>

To,

Date: 06-08-2026

The Manager, Bombay Stock Exchange Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 40000	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 **Tuesday, 11th August, 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 ended 30th June 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 26th June 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 July 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.

Kindly take the same on your record.

Thanking you,
Yours Faithfully

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

**Deepika Awasthi
Director
DIN: 08624842**