

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: 07.09.2026

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 540385
ISIN: INE081R01016
Symbol: KDLL

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

In Pursuant to **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, this is to inform you that the Board of Directors of **M/s Vedic Ayurveda Limited** (formerly known as KD Leisures Limited) at their meeting held on **Today i.e. Wednesday, 7th October 2026**, at the registered office of the Company situated at Unit No. 1109, 11th Floor, Lotus Link Square, D.N. Nagar, New Link Road, Andheri (West), Mumbai – 400053, has inter alia, considered and approved the following matter(s):

1. Appointment of Mr. Shekhar Chandrakant More (PAN: AXJPM9033D) as Chief Financial Officer (CFO) of the Company with effect from October 07, 2026. **(Annexure- I)**
2. Appointment of M/s. Goyal Nagpal & Co., Chartered Accountants as an Internal Auditor of the Company for a Financial year 2026-27. **(Annexure- II)**
3. Change in designation of Ms. Deepika Awasthi (DIN: 08624842) from the position of Executive Director to Managing Director of the Company with effect from October 29, 2026, subject to the approval of members of the Company. **(Annexure- III)**
4. Appointment of Mr. Atul Chauhan (DIN: 03578401) as an Additional Director in the category of Non-Executive Independent Director of the Company of the Company w.e.f. October 07, 2026, subject to the approval of members of the company. **(Annexure- IV)**
5. Approved the notice of 45th Annual General Meeting (“AGM”) scheduled to be held on **Friday, 30th October, 2026 at 03:00 P.M.** through video conferencing (“VC”)/other audio- visual means (“OAVM”).
6. Approved the Director’s Report along with applicable annexure thereto for the financial year ended on 31st March, 2026.
7. Approved the increase in the limits under Section 180(1)(a) of the Companies Act, 2013, for creating a charge on the assets of the Company.
8. Approved the borrowing of funds pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 100 Crores.

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9. Approved the giving of loan or guarantee or providing security in connection with any loan availed by any person in whom any of the Directors of the Company is interested, as specified under Section 185 of the Companies Act, 2013.
10. Approved the giving of loans, providing guarantees, providing securities and making investments pursuant to Section 186 of the Companies Act, 2013.
11. Approved the appointment of M/s. Amit Saxena & Associates, Practicing Company Secretaries, as Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting.

The meeting of the Board of Directors **commenced at 03:00 P.M. and concluded at 03:45 P.M.**

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 Digitally signed by
Deepika Awasthi
Awasthi Date: 2026.10.07
15:46:00 +05'30'

Deepika Awasthi
Director
DIN: 08624842

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Annexure- I

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), the details are as follows:

S. No.	Particulars	Disclosures
1.	Name	Mr. Shekhar Chandrakant More
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Chief Financial Officer
3.	Date of appointment / cessation (as applicable)	07 th October, 2026
4.	Brief profile (in case of appointment)	Mr. Shekhar Chandrakant More a dedicated Accounts Executive with 15 years of practical experience in accounting and finance-related activities. Experienced in day-to-day accounting, GST, TDS, petty cash management, office expense tracking, bank transactions and financial documentation.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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Annexure- II

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S. No.	Particulars	Disclosures
1.	Name	M/s. Goyal Nagpal & Co.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Internal Auditor for the FY 2026-27
3.	Date of appointment / cessation (as applicable)	07 th October, 2026
4.	Brief profile (in case of appointment)	M/s. Goyal Nagpal & Co. is a multi-dimensional professional services organization with expertise across diverse industries. It has an experienced leadership team comprising partners and associate partners, supported by a panel of over 10 experts and professionals including Cost Accountants, Company Secretaries, ex-bankers, Forensic Auditors, Lawyers and GST Practitioners. The firm has a strong presence across India and globally through its associate network and is empaneled with various Government authorities, PSUs and banks.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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Annexure- III

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S. No.	Particulars	Disclosures
1.	Name	Ms. Deepika Awasthi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in designation from Executive Director to Managing Director
3.	Date of change in designation	29 th October, 2026
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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Annexure- IV

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S. No.	Particulars	Disclosures
1.	Name	Mr. Atul Chauhan
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of Additional Director in the capacity of Non-Executive Independent Director
3.	Date of Appointment	07 th October, 2026
4.	Term of Appointment	For 5 years subject to approval of shareholders in the ensuing General Meeting of the Company.
5.	Brief Profile	Mr. Atul Chauhan is an Associate Member of the Institute of Company Secretaries of India (ICSI), a Law Graduate, and a Commerce Graduate from the University of Lucknow, with over 15 years of experience in corporate laws, governance, and regulatory compliance. He is the Proprietor of Atul Chauhan & Co. and a Partner at SRC & Co., Company Secretaries. Having advised over 500 companies and LLPs, he possesses extensive expertise in corporate governance, legal advisory, restructuring, and statutory compliance.
6.	Disclosure of relationships between directors (in case of Appointment)	No Relationship with the existing Director of the Company.
7.	Information as required under Circular No. LIST/COMP/14/2018-dated June 20, 2018 issued by the BSE respectively	Mr. Atul Chauhan is not debarred from holding office of a director by virtue of any order of SEBI or any other such authority.