

KAL/COR/BSE/09/877/ 2025

September 11th, 2025

The Manager
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code-530163

Dear Sir/Madam,

Subject: Intimation under Para 12 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

In accordance with Para 12 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, (“PIT Regulations”) the Company would like to intimate as under:

1. Katra Phytochem (India) Private Limited, forming part of the promoter group and classified as a ‘Designated Person’ under the Kerala Ayurveda Limited – Code of Conduct for prevention of Insider Trading, inadvertently violated the provisions of the PIT Regulations and the Company’s Code of Conduct due to disturbance in communication with the broker. While intending to sell 2,74,000 equity shares of Kerala Ayurveda Limited, 2,74,399 shares were mistakenly sold, leading to an excess sale of 399 shares. On identifying the error, the broker, Composite Investment Private Limited, repurchased the excess 399 shares to regularize the transaction, which however, unintentionally resulted in a contra trade.
2. The Company has issued a warning letter dated 4th September, 2025 to Katra Phytochem (India) Private Limited asking him not to engage into any such contravention, even if it is unintentional in future and to strictly follow the provisions of the PIT Regulations.

Further, pursuant to the Code of Conduct of the Company, in case of any contra trade be executed, inadvertently or otherwise, in violation of such a restriction, the profits from such trade shall be liable to be disgorged for remittance to the SEBI for credit to the Investor Protection and Education Fund administered by SEBI.

However, in this case, no profit was made in this trade, it resulted into loss of Rs. 6056.82/-



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 Ltd, Ground Floor, BKN
Ambaram Estate
No.648/1, 1st Main, Binnamangala, 1st Stage
Indiranagar, Bengaluru-560038
Ph:+91- 080- 43760897

Hence, there is no need to transfer any amount in the Investor Protection and Education Fund administered by SEBI.

Details as required in the format specified vide Circular No.: SEBI/ HO/ ISD/ ISD/ CIR/ P/ 2020/135 July 23, 2020, is also enclosed.

We request you to kindly take the information on record.
For **Kerala Ayurveda Ltd.**



Priyanka Gangwar
Company Secretary and Compliance Officer
Membership No.: F12378

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Annexure A

Report by Kerala Ayurveda Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	Kerala Ayurveda Limited
2	<i>Please tick appropriate checkbox</i> Reporting in capacity of: <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Katra Phytochem (India) Private Limited
	ii. PAN of the DP	AABCA4709N
	iii. Designation of DP	Promoter Group
	iv. Functional Role of DP	Promoter Group
	v. Whether DP is Promoter or belongs to Promoter Group	Yes
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	Not Applicable
	ii. PAN of the immediate relative of DP	Not Applicable
	C. Details of transaction(s)	
	i. Name of the scrip	Kerala Ayurveda Limited BSE Scrip Code: 530163
	ii. No of shares traded and value (Rs.) (Date- wise)	399 Equity Share of face value Rs. 10/- each on 3 rd September 2025. Total value of Sell: Rs. 1,79,952.99 (Rupees One Lakh Seventy-Nine Thousand Nine Hundred Fifty-Two Rupees and Ninety-Nine Paise only)
	D. In case value of trade(s) is more than Rs. 10 lacs in a calendar Quarter	



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	i. Date of intimation of trade(s) by concerned DP/ director/ promoter/promoter group to Company under Regulation 7 of SEBI (PIT) Regulations, 2015	Not applicable
	ii. Date of intimation of trade(s) by Company to stock exchanges under Regulation 7 of SEBI (PIT) Regulations, 2015	Not applicable
4	Details of violations observed under Code of Conduct	Katra Phytochem (India) Private Limited, a designated person under Kerala Ayurveda Limited's Code of Conduct for prevention of Insider Trading, inadvertently violated the PIT Regulations and the Company's Code by executing a contra trade. Due to disturbance in communication with broker, instead of selling 2,74,000 shares, the company sold 2,74,399 shares, resulting in an excess sale of 399 shares. To rectify the error, the broker repurchased the excess 399 shares, which unintentionally triggered a contra trade transaction.
5	Action taken by Listed company/ Intermediary/ Fiduciary	Show Cause Notice was issued by the Company to the violator. The Company has issued a warning to Katra Phytochem (India) Private Limited to avoid any future contraventions and strictly comply with the Regulations, further clarifying that as per its Code of Conduct, any profits from contra trades, whether inadvertent or otherwise, shall be disgorged and remitted to SEBI for credit to the Investor Protection and Education Fund. However, in this case, no profit was made and instead a loss of Rs. 6056.82/- was incurred, and therefore no amount is required to be transferred to the said Fund.



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6	Reasons recorded in writing for taking action stated above	Violation of the clause X (j) of the Code of Conduct for prevention of Insider Trading								
7	Details of the previous instances of violations, if any	Not Applicable								
8	If any amount collected for Code of Conduct violation(s)									
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Not Applicable								
	ii. Details of transfer/payment:NA									
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td rowspan="5">NA</td> </tr> <tr> <td>Bank Name, branch and Account number</td> </tr> <tr> <td>UTR/Transaction reference Number</td> </tr> <tr> <td>Transaction date</td> </tr> <tr> <td>Transaction Amount (in Rs.)</td> </tr> </tbody> </table>		Particulars	Details	Name of the transferor	NA	Bank Name, branch and Account number	UTR/Transaction reference Number	Transaction date	Transaction Amount (in Rs.)
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9	Any other relevant information	-								

Thanking you,

For **Kerala Ayurveda Ltd.**



Priyanka Gangwar
Company Secretary and Compliance Officer
Membership No.: F12378
PAN: BAQPG6054F
Email Id: priyanka.g@keralaayurveda.biz

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