

KAL/COR/BSE/09/848/2025

15th July 2025

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

Scrip Code-530163

Dear Sir,

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

We would like to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Friday, 18th July 2025, inter alia, to:

- i. Consider and approve the unaudited financial statements (standalone and consolidated) for the quarter ended 30th June 2025.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading (Code of Conduct), the trading window for dealing in the securities of the Company has been closed from 1st July 2025, for the designated persons and will be opened 48 hours after announcement of unaudited Financial Results for the quarter ended on 30th June 2025.

We request you to take the same on your record.

Thanking you,

Yours faithfully,
For **Kerala Ayurveda Limited**

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

Registered Office :
Kerala Ayurveda Limited (An ISO 9001:2015 Certified Company)
XV/551, Athani, Nedumbassery, Ernakulam, Kerala, 683585.
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