

KAL/COR/BSE/09/ 880/2025

12th September, 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: Intimation of Book Closure Pursuant to Clause 42 of the SEBI (LODR) Regulations, 2015 and Pursuant to Section 91 of Companies Act, 2013 , Annual General Meeting and cut –off date

Notice is hereby given that pursuant to Regulation 42 of the SEBI(LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the company will remain closed from Friday, 19th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the purpose of 33rd Annual General Meeting of the company to be held on Friday 26th September 2025 at 12:00 Noon through Video conferencing/ Other Audio Visual means.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 the Company has fixed 19th September, 2025, as a cut-off date to record the entitlement of the shareholders to cast their votes at the 33rd AGM by electronic means. Consequently, the same cut-off-date i.e. 19th September, 2025 would also ascertain the shareholders, who do not cast their vote electronically, wish to cast their vote at the AGM.

Kindly take the same on record and acknowledge receipt of the same.

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.
CIN:L24233KL1992PLC006592
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