

KAL/COR/BSE/09/914/ 2025

17th December 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.: Outcome of the Board Meeting of Kerala Ayurveda Limited (“the Company”/ “KAL”) held on 17th December 2025

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we would like to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Board of Directors of the Company at their meeting held today, i.e., Wednesday, 17th December 2025 have considered and approved the following matters relating to:

1. The re-appointment of Ms. Shilpa Kiran Gududur (DIN: 09067581) for the second term of 5 (five) consecutive years, effective from 15th February 2026 and valid till 14th February 2031, subject to approval of the members.
2. Issuance of Postal Ballot Notice for seeking shareholders’ approval for the following matters:
 - a. Approval of creation of charge/lien over the assets of the company under section 180 (1)(a) of the Companies Act 2013.
 - b. Approval of investments, provide loans, guarantees/letter of comfort/letter of support and security under section 186 of the Act.
 - c. Approval for re-appointment of Ms. Shilpa Kiran Gududur (DIN: 09067581) for the second term of 5 (five) consecutive years.

The Notice of the Postal Ballot, including other related information as required pursuant to the provisions of the Companies Act, 2013, and Listing Regulations, will be published and communicated in due course.

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 Limited (An ISO 9001:2015 Certified Company)
12th Floor, Tower A, Summit @ Brigade Metropolis
B-9, ITPL Main Road,
Garudacharpalya, Bengaluru, 560048
Ph:+91- 080-43760897

Further, the details as required under Regulation 30 of Listing Regulations read with SEBI circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024, is annexed as **Annexure-A**.

This information will also be made available on the Company's website at: <https://keralaayurveda.biz/>.

You are requested to take the information on record and kindly acknowledge receipt of the same.

Thanking you,

For **Kerala Ayurveda Ltd.**

Priyanka Gangwar

Company Secretary and Compliance Officer

Membership No.: F12378

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Annexure A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details of Ms. Shilpa Kiran Gududur (DIN: 09067581)
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment subject to the approval of the members
2.	Date of appointment/re-appointment / cessation (as applicable) & term of appointment / re-appointment)	For the second term of 5 (five) consecutive years, effective from 15 th February 2026 and valid till 14 th February 2031
3	Brief profile (in case of appointment)	Ms. Shilpa Kiran Gududur has over 23 years of experience. She is a Practicing Company Secretary, Registered Valuer – SFA, Insolvency Professional, Certified Peer Reviewer of Company Secretaries. She has done her Bachelor’s degree from University of Mumbai, Bachelors of Law from Bangalore University and Masters in Business Law from the prestigious National Law School, Bangalore. She is the Founder Member and Past President of Bangalore Valuers Association. She is a regular speaker at webinars and conferences at IIV RVO & ICWA RVO, visiting faculty at GIBS MBA Institute, Manipal Global Academy (budding bankers) and Bankers Staff Training College, Institute of Company Secretaries of India on Valuation, Insolvency and Company law matters. She has written various articles. She mentors student Company Secretaries and Valuation Professionals and student entrepreneurs.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors/KMPs are related to Ms. Shilpa Kiran Gududur.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Ms. Shilpa Kiran Gududur is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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