

KAL/COR/BSE/ 09/916/2025

18th 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/Madam,

Sub.: Intimation for registration of a Step-down Wholly Owned Subsidiary Company

Ref.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, we wish to inform you that Nutraveda PTE LTD. a wholly owned subsidiary (“WOS”) of Kerala Ayurveda Limited (the “Company”) has registered a WOS namely “Kerala Ayurveda Europe B.V.” (“Step-down WOS”) in Europe on December 17, 2025.

Upon registration, the said company became a step-down wholly owned subsidiary of Kerala Ayurveda Limited.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as ‘Annexure-A’.

The aforesaid information is also being placed on the website of the Company at <https://keralaayurveda.biz/>

Kindly take the above information on record.

Thanking you,

For Kerala Ayurveda Ltd.

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

Encl.: a/a

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

Annexure-A

Disclosure under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
a.	Name of the target entity, details in brief such as size, turnover etc.	Name: Kerala Ayurveda Europe B.V. Turnover: Not applicable as the Company just got registered.
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	This initial subscription of 120 shares of € 0.01 each in the Kerala Ayurveda Europe B.V. to be paid by Nutraveda PTE LTD does not fall within the purview of Related Party Transaction. The promoter / promoter group / group companies of the Company do not have any interest in Kerala Ayurveda Europe B.V.
c.	Industry to which the entity being acquired belongs	Ayurvedic therapies, manufacturing and marketing ayurvedic medicines for retail.
d.	Objects and impacts of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The subsidiary will promote and commercialize Ayurveda-based wellness solutions in Europe. Its core activities are: (1) import, marketing, and distribution of certified Ayurveda products; and (2) operation of an Ayurveda clinic offering consultations and holistic wellness services.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f.	Indicative time period for completion of the acquisition	2 - 3 months
g.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration shall be paid by the existing wholly owned subsidiary Company i.e. Nutraveda PTE LTD to Kerala Ayurveda Europe B.V. (within a period 2-3 months, once the bank account of Kerala Ayurveda Europe B.V. is opened)
h.	Cost of acquisition or the price at which the shares are acquired	The wholly owned subsidiary of the Company, Nutraveda PTE LTD. shall subscribe to the share capital of €1.2 (120 equity shares of € 0.01 each).
i.	Percentage of shareholding / control acquired and / or number of shares acquired	100% of the paid-up share capital of Kerala Ayurveda Europe B.V. is held by Nutraveda PTE LTD.
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Kerala Ayurveda Europe B.V. will carry on the business of promoting and commercializing Ayurveda-based wellness solutions in Europe. Its core activities are: (1) import, marketing, and distribution of certified Ayurveda products; and (2) operation of an

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		<p>Ayurveda clinic offering consultations and holistic wellness services.</p> <p>Registration date: December 17, 2025</p> <p>Turnover: Not Applicable since it is a newly incorporated company.</p> <p>Country: Europe.</p>
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