

KAL/COR/BSE/09/2026

21 March 2026

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.: Prior Intimation of Board meeting pursuant to Regulation 29 (1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that, pursuant to Regulation 29 (1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 25 March 2026, inter-alia, to consider the proposal for fund raising by way of issue of Unlisted, Secured, Redeemable Non-Convertible Debentures for a value upto Rs. 40 crores.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Regulating, Monitoring, Preventing and Reporting of Trading in Securities by Insiders and Designated Persons and Immediate Relatives of Designated Person, the trading window for dealing in the Company's equity shares, shall remain closed with immediate effect and will be opened 48 hours after the board meeting of the Company, for designated persons,.

This information will also be made available on the Company's website at:
www.keralaayurveda.com.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Kerala Ayurveda Limited

George K T
Chief Financial Officer
Designated Officer for filing

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)
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