

KAL/COR/BSE/09/2026

March 26, 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,

Subject: Intimation for Closing of Trading Window

This is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including amendments if any, and as per 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 Persons", the trading window for dealing in the securities of the Company shall remain closed for the designated persons and their immediate relatives from **Tuesday, March 31, 2026** till the expiry of 48 (forty eight) hours after the announcement of the audited financial results of the Company for the quarter and year ending on March 31, 2026.

The date of meeting of the Board of Directors of the Company inter alia, to approve the financial results of the Company for the aforesaid period will be intimated separately in due course of time.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025, the PAN of designated persons and their immediate relatives will be freezed by Central Depository Services (India) Limited (Designated Depository) for trading in securities of the Company during the said window closure period.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For **Kerala Ayurveda Limited**

George K T
Chief Financial Officer and Compliance Officer

Registered Office:
Kerala Ayurveda Limited (An ISO 9001:2015 Certified Company)
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Ernakulam, Kerala, 683585.
CIN:L24233KL1992PLC006592
Ph: +91 484 2476301/2/3/4

Corporate Office:
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