KAL/COR/BSE/09/884/2025 26th September 2025

The Manager – Listing Department
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code-530163

Dear Sir,

Sub.: Proceedings of the 33rd Annual General Meeting ("AGM") of the Company held on 26th September 2025

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

We hereby inform you that the 33rd Annual General Meeting (AGM) of the Company was duly held on Friday, 26th September 2025, at 12:00 p.m. through video conferencing/other audio visual means, in accordance with the agenda outlined in the Notice convening the meeting. In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the proceedings of the AGM for your reference.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report, will be disseminated to the Exchanges and be placed on the Company's website, in due course.

We request you to take the same on record.

Thanking you,

For **Kerala Ayurveda Ltd.**

Priyanka Gangwar
Digitally signed by Priyanka Gangwar
Date: 2025.09.26 20:05:28 +05'30'

KERALA AYURVEDA LTD. ATHANI, ALUVA-683 585

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
Ph: +91 484 2476301/2/3/4

Corporate Office :
Kerala Ayurveda Ltd, Ground Floor, BKN Ambaram Estate
No.648/1, 1st Main, Binnamangala, 1st Stage
Indiranagar, Bengaluru-560038
Ph:+91- 080- 43760897

email: info@keralaayurveda.biz
www.keralaayurveda.biz

SUMMARY OF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF KERALA AYURVEDA LIMITED

The 33rd Annual General Meeting of the Company was duly held on Friday, September 26, 2025, at 12:00 p.m. (IST) through Video Conferencing and concluded at 01:00 p.m.

Directors present:

Mr. Ramesh Vangal, Chairman & Non-Executive Non-Independent Director
Mr. Kunjupanicker Anil Kumar, Whole time Director (Member of the Stakeholder Relationship Committee)
Mr. Kshiti Ranjan Das, Non-Executive Independent Director (Member of the Audit Committee)
Ms. Shilpa Kiran Gududur, Non-Executive Independent Director (Member of the Audit Committee)
Mr. Rajesh Sharma, Non-Executive Independent Director (Member of the Nomination and Remuneration Committee)
Mr. Utkarsh Singh, Non-Executive Non-Independent Director

In Attendance:

Mr. Vivek Sunder, Chief Executive Officer
Mr. George K T, Chief Financial Officer
Ms. Priyanka Gangwar, Company Secretary and Compliance Officer
Ms. Anitha Xavier, CS & Legal
Mr. Raphael Sharon, Partner, M/s. G Joseph & Associates- Statutory Auditor
Mr. C.S. Vincent P.D., Partner, M/s. SVJS & Associates - Secretarial Auditor
Mr. Alphonse Scaria, Internal Auditor
Mr. Biswajit Ghosh, Partner, BMP & Co. LLP, Scrutinizer
Mr. Kalyan, Integrated Registry Management Services Private Limited, RTA

Members Present:

30 members (including authorised representatives) attended the meeting through VC or OAVM.

Mr. Ramesh Vangal took the chair. The requisite quorum being present, the Chairman called the meeting to order. The Company Secretary informed the members that the meeting is being held through video conferencing/other audio-visual means in compliance with the provisions contained in various circulars/notifications issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

KERALA AYURVEDA LTD. ATHANI, ALUVA-683 585

The Chairman addressed the members. He informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and General Circulars issued by MCA and SEBI, the Company had provided remote e-voting facility to the Members of the Company from Tuesday, September 23, 2025 at 9.00 am (IST) to Thursday, September 25, 2025 till 5:00 pm (IST) for all the 4 (Four) resolutions mentioned in the AGM Notice. The facility to vote at the meeting, on all 4 items of business set out in the Notice, through electronic voting system was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The Chairman apprised the members that the Annual Report for the financial year 2024-25, comprising the Notice of the 33rd AGM, the Auditor's Report and the Board's Report, had already been circulated to the members through electronic mode and inland letters, as applicable, and was therefore taken as read. He further informed the members that the qualifications, observations and remarks made by the Statutory Auditors on the financial statements for the year ended March 31, 2025, as well as those contained in the Secretarial Audit Report, together with the management's responses thereto, were appropriately disclosed in the Board's Report.

The shareholders were informed that the documents along with statutory registers, Secretarial Auditors' report and the ESOP certificate as required under the SEBI Regulations are open for inspection in electronic mode at the meeting. The Chairman further, addressed the shareholders and spoke about the Company performance including key financials of the Company for the year ended March 31, 2025 and Company provided necessary clarifications to the query raised by the shareholders.

The following items of business as set out in the Notice convening the 33rd AGM were recommended for members' consideration and approval, the results of which would be filed on receipt of report from the scrutinizer within the stipulated time:

Sl. No.	**Agenda**	**Resolution Required (Ordinary /Special)**
1.	To consider and adopt the Audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Auditors' and Board's Report thereon	Ordinary

2.	To appoint a director in place of Mr. Kodikannath Jayarajan (DIN: 10798470) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	Ratification of remuneration payable to M/s. SLR & Associates, Kochi, Cost Auditors of the Company	Ordinary
4.	Appointment of M/s. SVJS & Associates, practising Company Secretary firm, as the secretarial auditors for a period of 5 years	Ordinary

The Chairman then invited the members to offer their comments or ask questions on the resolutions or on the business of the Company. The management responded to the queries posted by the members.

The Scrutinizer was requested to compile the results of remote e-voting as well as e-voting at the AGM and submit the consolidated Scrutinizer's report within the stipulated time.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report, will be disseminated to the Exchanges and be placed on the Company's website, in due course.

The meeting then concluded with a vote of thanks to the shareholders, members of the Board, Auditors, and the Management team for attending and participating in the meeting.

Note: The above should not be construed to be the minutes of the 33rd Annual General Meeting of the Company.

Thanking you,

Yours Sincerely,
For **Kerala Ayurveda Limited**

Priyanka Gangwar
Digitally signed by Priyanka Gangwar
Date: 2025.09.26 20:06:06 +05'30'

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