

KAL/COR/BSE/09/921/2025

26th 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,

Subject: 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 **Wednesday, December 31, 2025** till the expiry of 48 (forty eight) hours after the announcement of financial results of the Company for the quarter ending on December 31, 2025.

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 frozen by Central Depository Services (India) Ltd for trading in securities of the Company during the said window closure period.

We request you to take the same on your record.

Yours faithfully,
For **Kerala Ayurveda Limited**

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

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 :
Kerala Ayurveda Limited (An ISO 9001:2015 Certified Company)
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