

KAL/COR/BSE/09//2026

9th February 2026

The Manager
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code-530163

Dear Sir,

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

We would like to inform you that, pursuant to Regulation 29 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 Thursday, 12th February 2026, inter alia, to:

- i. Consider and approve the unaudited financial results (standalone and consolidated) for the quarter and nine months ended 31st December 2025.
- ii. Consider and evaluate the proposal of preferential issue of equity shares in one or more tranches in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to statutory / regulatory approvals, as may be required.
- iii. Consider convening an extra-ordinary general meeting to seek shareholders' approval for the aforesaid proposal of preferential issue of equity shares, as required.

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

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and 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 has been closed from 31st December 2025, for the designated persons and will be opened 48 hours after announcement of unaudited financial results for the quarter and nine months ended on 31st December 2025.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

Thanking you,

For Kerala Ayurveda Limited

George K T
Chief Financial Officer
Designated officer for filing

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