

KAL/COR/BSE/09/507/2024

11th November 2024

The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 530163

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

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of Kerala Ayurveda Limited (“**the Company**”) will be held on Thursday, 14th November 2024, inter-alia, to consider and approve standalone and consolidated unaudited financial statements of company for the quarter and half year ended 30th September 2024.

In accordance with the Company's Code of Conduct for Prevention of Insider Trading (Code of Conduct) under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in equity shares of the company has been closed from Tuesday, 1st October 2024 for the designated persons and will be opened 48 hours after announcement of unaudited Financial Results for the quarter ended 30th September, 2024.

The aforesaid information is also being hosted on the website of the Company <https://www.keralaayurveda.biz/investor-relationships>.

We kindly request you to take this intimation on record.

Thanking you,

For **Kerala Ayurveda Limited**



George K T
Chief Financial Officer and Compliance Officer
PAN: ARPPG8485P

Registered Office :
Kerala Ayurveda Limited (An ISO 9001:2015 Certified Company)
Ambaram Estate
Athani post, Ernakulam District, Kerala-683585, India
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