

KAL/COR/BSE/09/589/2024

1st October, 2024

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

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Kerala Ayurveda Limited, Scrip code:530163

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as intimated earlier dated 21st September, 2024 regarding Petition filed by Mr. Ouma Shankar Ochit before National Company Law Tribunal under Sections 241 & 242 of the Companies Act, 2013.

The Tribunal as the interim measure has asked the Company to keep resolutions related to the election of Respondent Nos. 2 & 6 as directors, passed in the 32nd AGM on 20th September 2024, in abeyance until further orders. The Petitioner (Mr. Ouma Shankar Ochit) is also directed not to alienate the shares of Kerala Ayurveda Limited until the disposal of the petition before Hon'ble Trial Court and Hon'ble High Court of Kerala. The next hearing before the tribunal is scheduled for 11.11.2024. This is for your information and records.

Thanking you,

For **Kerala Ayurveda Limited**

George KT
Chief Financial Officer and Compliance Officer
PAN: ARPPG8485P