

KAL/COR/BSE/ 09/539 /2024

13<sup>th</sup> December 2024

The Manager - Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
**Scrip Code: 530163**

**Dear Sir / Madam,**

**Sub.: Newspaper Advertisement - Notice of Extra Ordinary General Meeting through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facility and Remote E-voting information.**

Please find attached herewith copies of newspaper advertisements published in Financial Express (English – all India edition) and Deepika (Malayalam- Cochin Edition) on 13<sup>th</sup> December, 2024, intimating that the Extra Ordinary General Meeting ("EGM") of the Company to be held on Friday, 3<sup>rd</sup> January, 2025 at 11:00 A.M. (IST) through VC / OAVM facility and the information regarding remote e-Voting for the EGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take this information on your records & kindly acknowledge receipt of the same.

Thanking you,

**Yours Sincerely,**  
**For Kerala Ayurveda Limited**

**George K T**  
**Chief Financial Officer and Compliance Officer**  
**PAN: ARPPG8485P**  
**Encl.: a/a**



**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, 1<sup>st</sup> Main, Binnamangala, 1<sup>st</sup> Stage  
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