

KAL/COR/BSE/ 09/537 /2024

11th December 2024

The Manager

Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 530163

Dear Sir,

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company vide circulation on December 11, 2024 has approved the notice of Extra-Ordinary General Meeting to be held on Friday, 3rd January, 2025 at 11:00 A.M (IST) through Video Conferencing (‘VC’) or other Audio-Visual Means (‘OAVM’) for the approval of the following resolutions by the shareholders of the Company as set out below:

1. Appointment of Mr. Samir Dhawan (DIN: 01178691) as Non-Executive, Independent Director of the Company;
2. Appointment of Kshiti Ranjan Das (DIN: 07212449) as Non-Executive, Independent Director of the Company; and

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, 1st Main, Binnamangala, 1st Stage
Indiranagar, Bengaluru-560038
Ph:+91- 080- 43760897

3. Appointment of Dr. Kodikannath Jayarajan (DIN: 10798470) as Non-Executive Non-Independent Director of the Company

The Company shall provide the facility to vote by electronic means (e-voting) on all resolutions as set out in notice of EGM to those members, who are holding shares as on the cut-off date i.e. Friday, 27th December, 2024. The remote e-voting will commence from Tuesday, 31st December, 2024 at 09:00 a.m. (IST) and end on Thursday, 2nd January 2025 at 05:00 p.m. (IST).

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

Thanking You,

Yours faithfully,

For **Kerala Ayurveda Limited**



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

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