

KAL/COR/BSE/09/404/2023

30th December, 2023

The Manager,

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

Scrip code:530163

Dear Sir,

Sub: **Closure of Trading Window**

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) we hereby inform you that the "Trading Window" for purchasing/ selling/ dealing in the shares of the Company shall remain closed effective from 31st December, 2023 for designated persons (and their immediate relatives) and will be opened 48 hours after announcement of the financial results of the Company for the quarter ending 31st December, 2023 to the Stock Exchange.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Kerala Ayurveda Ltd.**,

Jyothi Gulecha
Company Secretary