

KAL/COR/BSE/09/403/2023

29th December, 2023

The Manager,

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

Dear Sir,

Sub: Notification of Trading plans under Regulation 5(5) of SEBI(PIT) Regulations, 2015

Ref: Scrip Code: **530163**

Pursuant to Regulation 5(5) of SEBI (Prohibition of Insider Trading) Regulations 2015, please find as attached the Trading Plan received on 21st of December, 2023 from Dr. K. Anilkumar, Executive Director.

The Trading Plan of the said Director has been approved by the Compliance officer of the Company on 25th of December, 2023.

The Director has submitted the Annexure C as per company's insider trading code as attached.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,

For Kerala Ayurveda Ltd.,

Jyothi Gulecha Company Secretary

ANNEXURE A

APPLICATION FOR PRE-CLEARANCE OF TRADES

То

The Compliance Officer **Kerala Ayurveda Limited** VII/415, Nedumbassery Athani P O Aluva 683585

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Insider Trading Policy, I seek approval to purchase / sell / subscribe _ 10,000 equity shares of the Company as per details given below:

1	Name of the applicant	Dr. K.Anilkumar		
2	Designation	Executive Director		
3	Number of securities held as on date	200129		
4	Folio No. / DP ID / Client ID No.	IN30023912951968 IN30131320409172 (a) Purchase of securities (b) Subscription to securities (c) Sale of securities		
5	The proposal is for			
6	Proposed date of trading in securities	Within 7 days of approval.		
7	Estimated number of securities proposed to be purchased/subscribed/sold	10,000		
8	Current market price (as on date of application)	Rs.255/-		

9	Whether the proposed transaction will be	Through Stock Exchange		
	through stock exchange or off-market trade	б.,		
10	Folio No. / DP ID / Client ID No. where the securities will be credited / debited	NA §.		

I hereby enclose the form of undertaking signed by me. Name: Dr K Anilkumar

Address:Sreerangam, Temple Road, Aluva 683585

Signature:

Date: 21.12.2023

Accepted



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ANNEXURE C

DISCLOSURE OF TRANSACTIONS

То

The Compliance Officer

Kerala Ayurveda Limited

1134, 1st Floor, 100 Feet Road

HAL 2nd Stage, Indiranagar

Bengaluru-560 008, India

I hereby inform that:

• I have not bought / sold/ subscribed any securities of the Company have bought/sold/subscribed to 4544 securities as mentioned below.

Name o	f No.	of	Bought / sold /	DP ID/Client	t Price (Rs.)	Trading date
holder	securities		subscribed	ID/Folio No.		
	traded					
K Anilkumar	800		Sold	IN300239/ 12951968	200000	26/12/2023
K Anilkumar	158		Sold	IN300239/ 12951968	39500	27/12/2023
K Anilkumar	3586		Sold	IN300239/ 12951968	896283	28/12/2023

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I declare that the above information is correct and that no provisions of the Company's Rules

and/or applicable laws/regulations have been contravened for effecting the above saidtransactions(s).

Name: Dr K Anilkumar Address: Sreerangam, Temple Road, Aluva 683101

Signature

Date : 28/12/2023

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April