

KAL/COR/BSE/09/420/2024

6th February, 2024

The Manager

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

Scrip Code-530163

Dear Sir,

Sub: Intimation of Board meeting

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th February, 2024, inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2023.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Kerala Ayurveda Limited

Jyothi Gulecha

Company Secretary

Membership No: ACS 63350