

KAL/COR/BSE/09/387/2023

7<sup>th</sup> November, 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:** 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 Tuesday, 14<sup>th</sup> November, 2023, inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2023.

We request you to take the same on your record.

Thanking you,

For Kerala Ayurveda Ltd.

**Yours faithfully,**  
For Kerala Ayurveda Limited

Jyothi Gulecha  
Company Secretary  
Membership No: ACS 63350