

KAL/COR/BSE/09/391/2023

21st November 2023

The Manager,

Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 530163

Sub.: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Fund raising by way of Preferential Allotment of equity shares of Kerala Ayurveda Limited.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of Kerala Ayurveda Limited (“**the Company**”) will be held on Friday, 24th November 2023, inter-alia, to consider the following matters:

- i. To consider a proposal for issuance of equity shares by way of a preferential allotment to investors (other than promoter & promoter group) in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, The Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.;
- ii. To consider convening an extra-ordinary general meeting / postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

Kerala Ayurveda Limited

Registered Office:
Athani post, Aluva,
Kerala, - 683585, India.
Ph: +91 484 2476301/2/3/4
email: info@keralaayurveda.biz
www.keralaayurveda.biz

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window has already been closed for selected designated persons and their immediate relatives from 10th November 2023 and will re-open after 48 hours from 24th November 2023 i.e., 26th November 2023.

The aforesaid information is also being hosted on the website of the Company <https://www.keralaayurveda.biz/investor-relationships>.

We kindly request you to take this intimation on record.

Thanking You,

Yours faithfully,

For **Kerala Ayurveda Limited**

Jyothi Gulecha

Company Secretary (ACS: 63350)