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

Dear Sir,  

Sub: **Intimation of Annual General Meeting and Book Closure**  

We would like to inform you that the 28th Annual General Meeting (AGM) of the Members of the Company is scheduled to be convened on Wednesday, 30th September 2020 at 11 a.m. through Video Conferencing (VC)/other Audio-visual Means (OAVM) in accordance with General Circular Nos.14/2020.17/2020 and 20/2020 dated 8th April, 2020, 13th April 2020 and 5th May 2020, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No.SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").  

The Register of Members and Share Transfer Books for this purpose will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive).  

In compliance with the above mentioned circulars, the Notice of the AGM and Annual report inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2020 shall be sent electronically to all the Members of the company whose email addresses are registered with the Company/Depository Participant(s).
We enclose herewith copies of public notice to the Members of the Company for convening 28th Annual General Meeting through VC/OAVM facility published in the following newspapers in accordance with MCA circular and SEBI circular:

- Financial Express (English)
- Rashtra Deepika (Malyalam)

The company has fixed 23rd September, 2020 as the “Cut –off-Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

The same is for your information and further dissemination.

Thanking you,
Yours faithfully,

For Kerala Ayurveda Ltd.

Ashitha B R
Company Secretary

Copy to-

1. **National Securities Depository Limited**
   Trade World, 5th Floor
   Kamla Mills Compound
   Senapati Bapat Marg
   Lower Parel
   Mumbai – 400 013

2. **Central Depository Services (India) Limited**
   Regd.Office : Marathon Futurex
   A – wing, 25th Floor, NM Joshi Marg
   Lower Parel(East)
   Mumbai – 400 013

3. **M/s Integrated Enterprises (I) Limited**
   1st Floor, Kences Towers
   No.1 Ramakrishna Street
   North Usman Road
   T Nagar, Chennai  600 017
Dear Members,

1. Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September 2020 at 11 a.m. through Video Conferencing (VCD) or other Audio-Visual Means (OVM) in conformity with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, read with General Circular dated 9th April 2020, General Circular dated 17th April 2020, and General Circular dated 3rd May 2020, issued by the Ministry of Corporate Affairs (Colleagues known as ‘MCA Circulars’) and Circular dated 12th May 2020, issued by the Securities and Exchange Board of India (SEBI Circular) without召集 physical members at a common venue. Members can attend and participate in the AGM through VCD/OVM facility only, the details of which Provided by the Company in the Notice of the Meeting. Members intending to attend the meeting using the VCD/OVM shall be entitled for the purpose of reconstituting the quorum under section 103 of the Companies Act, 2013.

2. In pursuance of the MCA and SEBI Circulars, the Company shall despatch Notice of AGM and Annual Report for the company, inter alia containing the Financial statements and other statutory reports for the year ended 31st March 2019 through email to those Members whose email addresses are registered with the Company or with the respective Depository. The aforesaid documents will also be available on the website of the company at www.keralayurveda.biz on the website of the Bombay Stock Exchange www.bseindia.com and on the website of the Central Depository Services (India) Ltd. (CDSL) www.cdslindia.com.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 29th September, 2020, may cast their vote electronically in respect of the business transacted at the AGM as per the procedure prescribed in the Notice of AGM through electronic voting system (Remote E-Voting) of Central Depository Services Limited (CDSL).

4. Power of registering/ updating email addresses:

   a) Members holding shares in physical mode who have not yet registered / updated their email addresses are requested to register their email addresses by sending scanned copies of the below-mentioned documents at register@keralayurveda.biz in the subject ‘Annual Report electronically and mail at MCDL@atilina.com.
   - Signed request letter mentioning name, address, Folio No, Mobile No and email id of Member.
   - Scanned copy of the share certificate (front and back)
   - Self-attested copy of Pan Card
   - Self-attested copy of any address proof (e.g. Aadhar, Driving License, Passport etc.) in support of address of the Member as registered with the company.

b) Members holding shares in dematerialized mode are requested to register/update their email addresses with the respective Depository participants with whom they maintain their demat accounts.

5. The detailed instruction of Remote E-Voting is given in the Notice of AGM. All members are intimated:

   i. The Ordinary and the Special Business are set out in the Notice of AGM will be transacted through voting by electronic means.
   ii. The remote e-voting shall commence on 28th September, 2020 at 12 noon (IST).
   iii. The remote e-voting shall stand closed on 29th September, 2020 at 5:00 P.M. (IST).
   iv. The facility of E-Voting system shall also be made available during the meeting and the members attending the meeting who have not cast their vote by remote E-voting shall be eligible to cast their vote through E-Voting during the meeting.
   v. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 25th September, 2020.

   6. Any person, who acquires shares of the Company or becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date 23rd September, 2020 shall be entitled to the rights consequent to the allotment of the share(s) and the meeting on the request of investing@keralayurveda.biz. However, if a person is already registered with CDSL, for e-voting then existing user id and password would be used for casting vote.

   7. Members may note that, the e-voting mode shall be disabled by CDSL after the cut-off date and time and for voting and once the vote is cast by a member, the member shall not be entitled to change it subsequently. b) the members who have cast their vote by remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and if a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled for availing e-voting facility of voting, as the case may be in the AGM.

   8. The notice of AGM is available on the Company’s website www.keralayurveda.biz and also on the CDSL website www.cdslindia.com and in case of queries or issues, regarding attending AGM or e-voting from the e-voting System, you may write to the Frequent Asked Questions (FAQs) and e-voting manual available at www.evoting这名您寄电子信件给我的.or any further information they would like to receive on email to helpdesk.evoting@cdslindia.com or contact Mr. Nithin Kunder (022-23058718) or Mr. Mohd. Makhi Lalani (022-23058740) or helpdesk.evoting@cdslindia.com or Mr. Rashik Daul (022-23058742) who shall attend to the queries of the members.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rashik Daul, Manager, Central Depository Services India Ltd., A wing 25th Floor, Marathon Futures, Mahalaxmi Mill Compound, N.M. Joshi Marg Lower Parel (East), Mumbai - 400013 or email him at rashik.evoting@cdslindia.com or contact Mr. Nithin Kunder (022-23058718) or Mr. Mohd. Makhi Lalani (022-23058740) or Mr. Rashik Daul (022-23058742).

Notice is also given pursuant to Section 91 of the Companies Act, 2013 (including any Statutory modifications or re-enactment hereinafter), that the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of the AGM.

By order of the Board of Directors

For Kerala Ayurveda Ltd.,

Place: Bengaluru

Dtd. 09.09.2020

Sd/-

Arthumbir

Company Secretary

DEEPIKA MALAVANI DAILY. 28th, SEPTEMBER 2020

KERALA AYURVEDA LTD.
CIN: L24233KL1992PLC006392
Regd. Office: V84/15, Alhisari, Allied P.O., Alva - 643 365
Ph: 0484-2747291 (I lines) Fax: 0484-2747578
E-mail: info@keralayurveda.biz, Website:www.keralayurveda.biz
NOTICE OF THE 28TH ANNUAL GENERAL MEETING OF THE COMPANY
E-VOTING AND BOOK CLOSURE INFORMATION