

KAL/COR/BSE/09/189/2023

May 8, 2023

The Manager,

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

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 Thursday, May 11, 2023, inter-alia, to consider the following matters:

- i. To approve adoption of new articles of association of the Company;
- ii. 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.;
- iii. 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.



In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window has already been closed for designated persons and their immediate relatives from Friday, March 31, 2023, and will re-open after 48 hours from the publication of financial results of the Company for the quarter and year ended March 31, 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)