

23rd June 2022

KAL/COR/BSE/09/65/2022

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

Dear Sir,

Sub: Intimation of Board meeting

This is to intimate that a meeting of the Board of Directors of the Company will be held on 28<sup>th</sup> June, 2022, to consider the appointment of Additional Independent Director on Board of the Company.

We request you to take the same on your record.

Thanking you,

For Kerala Ayurveda Ltd.

B.R. Ashitha Company Secretary and Compliance officer

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