KRM AYURVEDA LTD

(Formerly Known as KRM Ayurveda Private Limited)

03rd September, 2026

SYMBOL: KRMAYURVED

To
The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East) Mumbai - 400 051

Reg: Outcome of the Board Meeting dated the 03rd September, 2026 concluded at 02.00 P.M.

Ref: (i) Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

(ii) Companies Act, 2013 and Rules made thereunder.

(iii) Intimation/Letter dated 31st August, 2026 in respect of the aforesaid matters.

Dear Sir/Madam,

With reference to the captioned matter and pursuant to the compliance of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we hereby inform you that the Board of Directors of KRM Ayurveda Limited ("the Company"), at its meeting held today, i.e. 03rd September, 2026, which commenced at 12:00 P.M. and concluded at 02:00 P.M., inter alia, considered and approved the following businesses:

1) Approved the Notice of 07th Annual General Meeting of the Company scheduled to be held on Wednesday, September 30, 2026 at 12:30 p.m. IST through Video Conferencing/Other Audio-Visual Means, together with the explanatory statement and other accompanying documents.

2) Approved the Director's Report for the financial year ended March 31, 2026, together with its annexures.

3) Approved Wednesday, 23rd September, 2026 as the Cut-off Date for determining the eligibility of Members entitled to vote through remote e-voting and e-voting during the AGM, in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of the Listing Regulations.

4) Approved the appointment of M/s Amit K Mangla & Company, Company Secretaries (Membership No. F11450, Certificate of Practice No. 23164), as the Scrutinizer to conduct and oversee the e-voting process in a fair and transparent manner, including the e-voting facility provided prior to the Annual General Meeting (remote e-voting) and the e-voting conducted during the Annual General Meeting, and to submit the Scrutinizer's Report thereon.

5) Approved the appointment of M/s Amit K Mangla & Company, Company Secretaries (Membership No. F11450, Certificate of Practice No. 23164), as Secretarial Auditor for Financial Year 2026-2027, subject to the approval of the Members at the ensuing AGM, wherever applicable.

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6) Approved the resignation of Mr. Avtar Singh Rana from the position of Chief Financial Officer (CFO) of the Company with effect from 06th September, 2026.

7) Approved the appointment of Mr. Sachin Kumar Sharma as the Chief Financial Officer (CFO) of the Company with effect from 07th September, 2026.

8) Approved appointment of CDSL for availing facility for conducting Annual General Meeting through OAVM (Other Audio Visual Means) and for availing E-Voting facility for the shareholders of the Company.

The above information is being submitted for your information and record.

Thanking you,

For KRM Ayurveda Limited
(Formerly known as KRM Ayurveda Private Limited)

Puneet Dhawan
Digitally signed by Puneet Dhawan
Date: 2026.09.03 14:01:54 +05'30'

Puneet Dhawan
Managing Directors
DIN: 08553667
Encl: a/a