KRM AYURVEDA LTD

(Formerly Known as KRM Ayurveda Private Limited)

03rd November, 2026

SYMBOL: KRMAYURVED

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

Reg.: Prior Intimation of Board Meeting.

Ref: Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

Pursuant to the compliance of Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of **KRM Ayurveda Limited** is scheduled to be held on Friday, the 13th November, 2026, inter-alia, to consider and approve the following matter:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

This is for your information and record please.

Thanking you.

Yours faithfully,

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

Sanchit Hans

Digitally signed by Sanchit Hans
Date: 2026.11.03 16:55:16 +05'30'

Sanchit Hans
Whole-Time Director
DIN: 09228549

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