



KRM AYURVEDA LTD

(Formerly Known as KRM Ayurveda Private Limited)

Date: 05th August, 2026

To,
The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol: KRMAYURVED

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – acquisition of 100% of the equity share capital of M/s. Karma Nutravedics Private Limited, which has consequently become a Wholly Owned Subsidiary of the Company.

Reference: Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III thereto, we wish to inform you that the Board of Directors of KRM Ayurveda Limited (the "Company"), at its meeting held on 03rd July, 2026, approved the acquisition of 10,000 equity shares of ₹ 10 each, representing 100% of the paid-up equity share capital of M/s. Karma Nutravedics Private Limited ("Karma Nutravedics"), for an aggregate cash consideration of ₹ 1,00,000. Karma Nutravedics has accordingly become a Wholly Owned Subsidiary of the Company with effect from 03rd July, 2026.

Karma Nutravedics has been constituted as a dedicated operating vehicle for the Company's nutraceuticals, dietary and health supplements and allied wellness products vertical. Housing this vertical within a separate wholly owned entity is intended to enable focused management attention, a distinct product-licensing and regulatory footprint, ring-fenced accounting and performance measurement for the vertical, and structural flexibility for future manufacturing, distribution or collaboration arrangements. As the subsidiary is wholly owned, the entire economic interest in this vertical continues to accrue to the shareholders of the Company.

Karma Nutravedics was incorporated on 31st August, 2023 and has not commenced commercial operations as on the date of this disclosure; its turnover for each of the last three financial years was Nil. The consideration of ₹ 1,00,000 is not material in relation to the turnover or net worth of the Company, and the acquisition does not involve any issue of securities or dilution for the shareholders of the Company. Karma Nutravedics does not constitute a material subsidiary in terms of Regulation 16(1)(c) of

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NORTH WEST DELHI-110033

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CIN: L24239DL2019PLC354658





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the SEBI Listing Regulations. The Company will disclose material developments in the operations of the subsidiary as and when they arise.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure – A.

The meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 3:00 P.M.

This disclosure is also being hosted on the website of the Company at www.krmayurveda.com in terms of Regulation 30(8) and Regulation 46 of the SEBI Listing Regulations.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

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

Sanchit
Hans

Digitally signed
by Sanchit Hans
Date: 2026.08.05
17:18:06 +05'30'

Sanchit Hans
Whole-Time Director
DIN: 09228549

Encl.: Annexure – A

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ANNEXURE – A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Karma Nutravedics Private Limited ("Karma Nutravedics"), a company incorporated under the Companies Act, 2013, bearing CIN: U46909DL2023PTC419372 and having its registered office at G-21, NDM 1, Plot B-2,3,4, Netaji Subhash Place, Pitampura, Anandvas Shakurpur, Delhi – 110034. Karma Nutravedics is engaged in the business of manufacturing, marketing and trading of nutraceuticals, herbal products, health supplements and allied healthcare products. Size and turnover: The paid-up equity share capital of Karma Nutravedics is ₹ 1,00,000 divided into 10,000 equity shares of ₹ 10 each. Its turnover for the financial year ended 31st March, 2026 was Nil. Karma Nutravedics has not commenced commercial operations as on the date of this disclosure.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	The acquisition does not fall within the ambit of related party transactions under Regulation 2(1)(zc) of the SEBI Listing Regulations read with Section 188 of the Companies Act, 2013. (a) None of the promoters, the promoter group or the group companies of the Company holds any interest in Karma Nutravedics, whether directly or indirectly; or The acquisition has been undertaken on an arm's length basis and at fair value.

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3.	Industry to which the entity being acquired belongs.	Nutraceuticals, Ayurvedic and herbal products, health supplements and allied healthcare industry – the same industry in which the Company presently operates.
4.	Objects and impact of acquisition (including but not limited to disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	Objects: Karma Nutravedics has been constituted as a dedicated operating vehicle for the Company's nutraceuticals, dietary and health supplements and allied wellness products vertical. The objects of the acquisition are: (a) to consolidate the Company's nutraceuticals and health supplements initiatives within a single, focused entity; (b) to enable a distinct product development, licensing and regulatory footprint for this vertical, including registrations and approvals applicable to nutraceutical and dietary supplement products; (c) to permit ring-fenced accounting and performance measurement for the vertical, thereby improving transparency for shareholders and other stakeholders; (d) to retain structural flexibility for future manufacturing, distribution, licensing or collaboration arrangements specific to this vertical; and (e) to apply the Company's existing sourcing, formulation and distribution capabilities to a complementary product category. The business of Karma Nutravedics is aligned with, and complementary to, the existing line of business of the Company. It is therefore not outside the main line of business of the Company. Impact: Karma Nutravedics has not commenced commercial operations as on the date of this disclosure and has recorded Nil turnover since incorporation. The consideration of ₹ 1,00,000 is not material in relation to the turnover or net worth of the Company. The acquisition does not involve any issue of securities by the Company and has no impact on its share capital or shareholding pattern.

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		The financial statements of Karma Nutravedics will be consolidated with those of the Company with effect from 03rd July, 2026 in accordance with applicable accounting standards. Karma Nutravedics does not constitute a material subsidiary in terms of Regulation 16(1)(c) of the SEBI Listing Regulations. The Company will disclose material developments in the operations of the subsidiary as and when they arise, in accordance with Regulation 30 of the SEBI Listing Regulations.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	No specific governmental or regulatory approval is required for the acquisition, other than such statutory and routine filings as are applicable in the ordinary course of business under the Companies Act, 2013. Product-level licences and registrations applicable to the nutraceuticals and health supplements business will be obtained by Karma Nutravedics in the ordinary course, as and when required.
6.	Indicative time period for completion of the acquisition.	The acquisition stands completed on 03 rd July, 2026.
7.	Nature of consideration – whether cash consideration or share swap or any other form and details of the same.	Cash consideration, discharged in full by way of purchase of equity shares of Karma Nutravedics. There is no share swap or other non-cash consideration, and no securities of the Company have been issued in connection with the acquisition.
8.	Cost of acquisition and/or the price at which the shares are acquired.	₹ 1,00,000 (Rupees One Lakh only), being 10,000 equity shares of face value ₹ 10 each acquired at ₹ 10 per equity share, i.e. at par.
9.	Percentage of shareholding/control acquired and/or number of shares acquired.	10,000 equity shares, constituting 100% of the paid-up equity share capital and voting rights of Karma Nutravedics. Consequently, Karma Nutravedics has become a Wholly Owned Subsidiary of the Company with effect from 03 rd July, 2026.

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10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last three years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Date of incorporation: 31st August, 2023, under the Companies Act, 2013. Line of business: Manufacturing, marketing and trading of nutraceuticals, herbal products, health supplements and allied healthcare products. Turnover for the last three financial years: FY 2025-26: Nil FY 2024-25: Nil FY 2023-24: Nil (part year, from the date of incorporation) Karma Nutravedics has not commenced commercial operations since incorporation and has accordingly recorded Nil turnover in each of the above periods. Country of presence: India. Other significant information: There is no other significant information requiring disclosure.
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For KRM Ayurveda Limited

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Sanchit Hans
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by Sanchit Hans
Date: 2026.08.05
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Sanchit Hans

Whole-Time Director

DIN: 09228549

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