



KRM AYURVEDA LTD

(Formerly Known as KRM Ayurveda Private Limited)

08th September, 2026

SYMBOL: KRMAYURVED

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

Reg: Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Newspaper Advertisement regarding Notice of 07th Annual General Meeting ("AGM").

Ref: Pre – Dispatch AGM Notice / 2026

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, other applicable provisions, if any and in compliance with all applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, please find enclosed copies of newspaper advertisement published on September 08, 2026 informing the shareholders of the Company about convening of the 07th Annual General Meeting on Wednesday, September 30, 2026 at 12:30 P.M. (IST) through Video Conferencing /Other Audio Visual Means (OAVM) and other related information in the following newspapers:

1. Financial Express all India editions in English language.
2. Jansatta Delhi/NCR edition in Hindi language.

Copies of the aforesaid newspaper advertisements are enclosed herewith for your information and records.

This information is also available on the Company's website www.krmayurvedaindia.com

You are requested to kindly take the above information on record.

Thanking you,

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

Puneet Dhawan
Digitally signed by
Puneet Dhawan
Date: 2026.09.08
12:12:34 +05'30'

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

**Regd. Off. : A-16, G.T. KARNAL ROAD, INDUSTRIAL AREA,
NORTH WEST DELHI-110033**

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