



KRM AYURVEDA LTD

(Formerly Known as KRM Ayurveda Private Limited)

16th April, 2026

Scrip Code: KRMAYURVED

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

Reg.: Intimation of Board Meeting to consider and approve Half Yearly and Yearly Audited Financial Results for the Financial Year ended on the 31st March, 2026.

Ref: Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

Pursuant to the compliance of Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), please be informed that a meeting of the Board of Directors of the Company shall be held on Friday, the 01st May, 2026, inter-alia, to consider and approve:

1. The Half Yearly and Yearly Audited Financial Results of the Company for the Financial Year ended 31st March, 2026, prepared in accordance with applicable accounting standards.

It may also be noted that, as informed earlier vide our letter dated the 28th March, 2026, the Trading window in respect of aforesaid meeting is already closed w.e.f. the 01st April, 2026 and shall remain closed till 48 hours after the declaration of aforesaid Half Yearly and Yearly Audited Financial Results in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015, as amended.

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

Sanchit Hans

Whole-Time Director

DIN: 09228549

Digitally signed by
Sanchit Hans
Date: 2026.04.16
16:10:03 +05'30'

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