



KRM AYURVEDA LTD

(Formerly Known as KRM Ayurveda Private Limited)

28th March, 2026

Scrip Code: KRMAYURVED

To

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

Reg: Outcome of the Board Meeting held on the 28th March, 2026 (i.e. Today) commenced at 04:00 P.M. and concluded at 04:40 P.M.

Ref: (i) Regulations 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.
(ii) Companies Act, 2013 and Rules made thereunder.

Dear Sir/Madam,

In continuation of our letter dated March 25, 2024, and pursuant to provisions of Regulation 30 of the SEBI LODR Regulations, we wish to inform you that the Board of Directors of KRM Ayurveda Limited at its meeting held today i.e., Saturday, 28th March, 2026, which commenced at 04:00 P.M. (IST) and concluded at 04:40 P.M. (IST), has inter alia considered and approved the following matters:

1. Approved the appointment of Internal Auditor of the Company.
2. Approved the appointment of Secretarial Auditor of the Company.
3. Authorized an official for taking property on rent from related parties.

This is for your information and record please.

Thanking you.

Yours faithfully,

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

Puneet

Digitally signed by

Puneet Dhawan

Dhawan

Date: 2026.03.28

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**Puneet Dhawan
Managing Director
DIN: 08553667**

**Regd. Off. : A-16, G.T. KARNAL ROAD, INDUSTRIAL AREA,
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