



KRM AYURVEDA LTD

(Formerly Known as KRM Ayurveda Private Limited)

30th September, 2026

SYMBOL: KRMAYURVED

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

Reg.: Outcome / Proceeding of 07th Annual General Meeting ("AGM") of the Company held on Wednesday, 30th September, 2026.

Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

We wish to inform you that the 07th Annual General Meeting ("AGM") of KRM Ayurveda Limited was held on Wednesday, 30th September, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The AGM commenced at 12:30 P.M. (IST) and concluded at 12:53 P.M. (IST).

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Summary of Proceedings of the 07th Annual General Meeting of the Company held on 30th September, 2026 through VC/OAVM.

The above information is also available on the Company's website at www.krmayurvedaindia.com.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

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

Pooja
Garg

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by Pooja Garg
Date: 2026.09.30
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(Pooja Garg)
Company Secretary & Compliance Officer
M. No. ACS-51037
Encl.: a/a

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

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SUMMARY OF THE PROCEEDING OF THE 07TH ANNUAL GENERAL MEETING OF THE COMPANY.

The 07th (Seventh) Annual General Meeting (AGM) of the members of KRM Ayurveda Limited ("the Company") was held on Wednesday, the 30th September, 2026 through Video Conference (VC), in accordance with the applicable provisions of the Companies Act, 2013 ("Act"), the rules made thereunder, and other applicable laws, regulations, circulars and guidelines. The AGM commenced at 12:30 P.M. (IST).

Ms. Pooja Garg, Company Secretary, welcomed all the members, Directors, Key Managerial Personnel ("KMPs"), Auditors and other participants attending the AGM through VC. She confirmed that the requisite quorum was present and, accordingly, requested the Chairman to proceed with the meeting.

Thereafter, Dr. Puneet Dhawan, Chairman and Managing Director of the Company, took the Chair and welcomed all the Members, Directors, KMPs and other participants to the AGM.

The Chairman informed the Members that the AGM had been convened and conducted in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), and the applicable circulars, notifications and guidelines issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Chairman declared the meeting duly constituted and called the meeting to order, the requisite quorum being present.

The Chairman thereafter introduced the Directors and Key Managerial Personnel present at the AGM, as follows.

1. Mr. Puneet Dhawan, Chairman and Managing Director.
2. Mr. Sanchit Hans, Whole-Time Director.
3. Mrs. Vandana Gupta, Independent Director, who is also a Chairperson of Audit & Nomination & Remuneration Committees.
4. Mrs. Tanya Dhawan, Director, who is also a Chairperson of Stakeholder Relationship Committee.
5. Ms. Laxmi, Independent Director
6. Mr. Sachin Sharma, Chief Financial Officer.
7. Ms. Pooja Garg, Company Secretary.

The Chairman further informed the Members that the representatives of the Statutory Auditors Mr. Abhishek Vashishth and the Secretarial Auditor/Scrutinizer, Mr. Amit Kumar Mangla, were also present throughout the AGM through VC.

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**Pooja
Garg**

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The Chairman informed the Members that the Notice convening the AGM together with the Audited Financial Statements for the financial year ended March 31, 2026, along with Board's and Auditor's Report and other relevant documents thereon were sent to the

Members by email on the 07th September, 2026. With the permission of all the members present, the same were taken as read.

The Chairman further informed the Members that the Secretarial Auditors had given qualified audit opinion, whereas the Statutory Auditors had given an un-modified opinion on the financial statements of the Company for the financial year ended March 31, 2026.

Thereafter, the Company Secretary then invited the Member/s who had registered themselves as speakers to address the AGM and raise their queries, if any.

Upon completion of the speaker session, the Chairman requested Ms. Pooja Garg, Company Secretary, to proceed with the remaining proceedings of the AGM.

The Company Secretary informed the Members that the Register of Contracts or Arrangements, in which directors are interested and Register of Directors & KMPs and their Shareholding and other documents as required under the applicable provisions of the Companies Act, 2013 and rules made thereunder, were made available for inspection by the Members electronically on the website of the Company up to the conclusion of the AGM.

She further informed the members that, in accordance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI's Listing Regulations, the Company had provided the facility of remote e-voting facility to the Members entitled to cast their vote on the AGM's agenda items, mentioned in the Notice. The remote e-voting facility was made available from Friday, September 25, 2026, at 9:00 A.M. (IST), to Tuesday, September 29, 2026, at 5:00 P.M. (IST).

The Company Secretary further informed the Members that those Members who had not cast their votes through remote e-voting and were present at the AGM would be provided an opportunity to cast their votes electronically through the e-voting platform provided by Skyline Financial Services Private Limited. The e-voting facility would remain open for 15 minutes after the conclusion of the proceedings, following which the AGM would be deemed to have concluded.

The Members were also informed that the consolidated results of the remote e-voting and e-voting conducted during the AGM, together with the Scrutinizer's Report, would be declared within the prescribed period and would be placed on the website of the Company and communicated to the Stock Exchange(s), as applicable, in accordance with the applicable laws and regulations.

Voting Results

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

**Pooja
Garg**

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Upon completion of the Annual General Meeting and after scrutiny of votes casted, the Scrutinizer submitted his Report.

Based on the consolidated results of the remote e-voting and e-voting conducted during the AGM, all the resolutions set out in the Notice of the AGM were approved by the Members and accordingly declared as duly passed.

The details of the resolutions considered and approved at the AGM are as follows:

Sr. No.	Particulars	Type of Resolution
1	Adoption of the Audited Financial Statements (Standalone) for the Financial Year ended on the 31 st March 2026 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Appointment of a Director, Mr. Puneet Dhawan (DIN: 08553667), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Fixation of remuneration of Mr. Puneet Dhawan, Managing Director of the Company.	Special Resolution
4	Approval of the Related Party Transactions.	Ordinary Resolution
5	Approval of the appointment of Secretarial Auditor.	Ordinary Resolution
6	Approval of the variation/adjustment in utilization of IPO proceeds and authorization for utilization of balance IPO proceeds towards General Corporate Purposes	Special Resolution

Thereafter, Mr. Sanchit Hans, Whole-Time Director, proposed a vote of thanks and expressed his gratitude to the Chairman, Members, Directors, KMPs, Auditors, Scrutinizer and all other participants for their valuable participation and cooperation.

There being no other business to transact, the 07th Annual General Meeting of the Company was concluded at 12:53 P.M. (IST) with a vote of thanks to the Chair.

For KRM Ayurveda Limited

Pooja
Garg

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by Pooja Garg
Date: 2026.09.30
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(Pooja Garg)
Company Secretary & Compliance Officer
M. No. ACS-51037

Date: 30th September, 2026
Place: New Delhi

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