



KRM AYURVEDA LTD

(Formerly Known as KRM Ayurveda Private Limited)

31st August, 2026

SYMBOL: KRMAYURVED

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

Reg.: Prior Intimation of Board Meeting.

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

Dear Sir/Madam,

Pursuant to the compliance of Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 03rd September, 2026, inter-alia, to consider and approve the following agenda item:

1. To consider and approve Notice of 07th Annual General Meeting to be held on Wednesday 30th September, 2026.

This is for your information and record please.

Thanking you.

Yours faithfully,

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

Sanchit
Digitally signed
by Sanchit Hans
Date: 2026.08.31
16:54:48 +05'30'

Sanchit Hans
Whole-Time Director
DIN: 09228549

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