Madhavbaug™
Advansed Ayurveda Clinics and Hospitals

Date: 02th November 2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

NSE Symbol: Madhavbaug

Sub: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 29(1) (a) of the SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Thursday, 05th November 2026 ("Meeting") at 3:00 P.M., inter alia,

- To consider and approve un-audited Financial Results of the Company {Standalone and Consolidated}, for the half year ended 30th September 2026 along with the reports of auditors thereon.

Further, we would like to inform you that as per the 'Company's Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding closure of the Trading Window from 01st October, 2026, till the expiry of 48 hours from the date the said Results are made public.

We would request you to take the above intimation on records.

For Vaidya Sane Ayurved Laboratories Limited

Rohit Madhav Sane
Digitally signed by Rohit Madhav Sane
Date: 2026.11.02 17:04:51 +05'30'

Rohit Sane
Managing Director
DIN: 00679851