

06th January 2026

To,

Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051, Maharashtra, India.
Symbol: MADHAVBAUG

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Acquisition of Companies

Dear Sir/Madam,

This is to inform you that the Company has agreed to acquire:

1. 100% shares of **Aaharshastra Foodz Private Limited**, a company incorporated under the laws of India, and having its registered office at 1702 to 1706, 17th Floor, Mahavir Business Park, Opp. Eternity Mall, Teen Haath Naka, LBS Road, Thane (W) - 400604. Maharashtra, India, subject to completion of closing conditions as specified in Share Purchase Agreement (SPA), by way of cash consideration approximate of **INR. 1,50,000/-** (*Indian National One Lakh Fifty Thousand only*) subject to closing adjustments based on Share Purchase Agreement; and

The disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part A of Schedule III of the aforesaid regulations, is attached as per 'Annexure A'.

The above is for information and dissemination to the public at large.

Thanking You,
Yours Faithfully,
For Vaidya Sane Ayurved Laboratories Limited

Vidyut Ghag
Whole-Time Director
DIN: 09299252

VAIDYA SANE AYURVED LABORATORIES LIMITED.

Registered Office Address:

Fl. 5 1047, Shriram Bhawan, Shukrawar Peth, Pune 411002,
Maharashtra, India.
CIN: L73100PN1999PLC013509

Corporate office Address:

1702 to 1706, 17th Floor, Mahavir Business Park, Opp. Eternity Mall,
Teen Haath Naka, LBS Road, Thane (W) - 400604. Maharashtra, India.
Tel: 022-41235315/16
www.madhavbaug.org

Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

a) Name of the target entity, details in brief such as size, turnover etc.;	i) Name of the Target: “Aaharshastra Foodz Private Limited” (Target) ii) Details of the Target: Aaharshastra Foodz Private Limited , is engaged inter alia in the business of health and wellness, offering personalized diet consultations, healthy meal services, and corporate wellness programs. April-March 2025 <i>(Audited)</i> Revenue: INR 6.62 Lakhs Net profit: INR 9.41 Lakhs
b) Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms-length”;	Yes. The transaction involves a related party, as one of the Directors and Promoters of Vaidya Sane Ayurved Laboratories Limited, Dr. Rohit Same, holds shares in Aaharshastra Foodz Private Limited on behalf of Vaidya Sane Ayurved Laboratories Limited. The proposed transaction is being undertaken at arm’s length basis and in the ordinary course of business, in accordance with applicable laws and regulations.
c) Industry to which the entity being acquired belongs;	Health & Wellness
d) Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	For better growth and expansion
e) Brief details of any governmental or regulatory approvals required for the acquisition;	NO.
f) Indicative time period for completion of the acquisition;	Approximately 1 months, subject to completion of closing conditions based on Share Purchase Agreement
g) Nature of consideration - whether cash consideration or share swap and details of the same;	Cash transaction

VAIDYA SANE AYURVED LABORATORIES LIMITED.

Registered Office Address:

Fl. 5 1047, Shriram Bhawan, Shukrawar Peth, Pune 411002,
 Maharashtra, India.
 CIN: L73100PN1999PLC013509

Corporate office Address:

1702 to 1706, 17th Floor, Mahavir Business Park, Opp. Eternity Mall,
 Teen Haath Naka, LBS Road, Thane (W) - 400604. Maharashtra, India.
 Tel: 022-41235315/16
www.madhavbaug.org

h) Cost of acquisition or the price at which the shares are acquired;	Approximate INR. 1,50,000/- (<i>Indian National One Lakh Fifty Thousand only</i>) , subject to closing adjustment based on Share Purchase Agreement.
i) Percentage of shareholding / control acquired and / or number of shares acquired;	the Company has agreed to acquire 100% shares of the Target.
j) Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Line of business Aaharshastra Foodz Private Limited, is engaged inter alia in the business of health and wellness, offering personalized diet consultations, healthy meal services, and corporate wellness programs.</p> <p>Date of incorporation: 06-09-2023</p> <p>Turnover of last 3 years:</p> <p>Apr-Mar 2023: NA Apr-Mar 2024: INR 3.77 Lakhs Apr-Mar 2025: INR 6.62 Lakhs</p> <p>Profit of last 3 years:</p> <p>Apr-Mar 2023: NA Apr-Mar 2024: INR -6.30 Lakhs Apr-Mar 2025: INR -4.11Lakhs</p> <p>Country in which the acquired entity has presence: India</p>

For Vaidya Sane Ayurved Laboratories Limited

Vidyut Ghag
Whole-Time Director
DIN: 09299252

VAIDYA SANE AYURVED LABORATORIES LIMITED.

Registered Office Address:

Fl. 5 1047, Shriram Bhawan, Shukrawar Peth, Pune 411002,
 Maharashtra, India.
 CIN: L73100PN1999PLC013509

Corporate office Address:

1702 to 1706, 17th Floor, Mahavir Business Park, Opp. Eternity Mall,
 Teen Haath Naka, LBS Road, Thane (W) - 400604. Maharashtra, India.
 Tel: 022-41235315/16
www.madhavbaug.org