

Date: 12th May 2025

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

NSE Symbol: Madhavbaug

Sub: Intimation regarding postponement and rescheduling of Board Meeting

With reference to the earlier announcement dated May 06, 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to the requirement of additional details from the Statutory Auditors of the Company, the Meeting of Board of Directors which was scheduled to be held on Monday, May 12, 2025 is now postponed and re-scheduled on Thursday, May 22, 2025, inter alia to,

- To consider and approve Audited Financial Results of the Company {Standalone and Consolidated}, for the half year and year ended 31st March 2025 along with the reports of auditors thereon.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for designated persons of company defined under the code, has already been closed from April 01, 2025 till 48 hours after the results pursuant to the said meeting are made public.

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

For, **Vaidya Sane Ayurved Laboratories Limited**

Sapna Vaishnav
Company Secretary & Compliance Officer

VAIDYA SANE AYURVED LABORATORIES LIMITED

Registered Office Address:

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CIN No : L73100PN1999PLC013509

Corporate Office Address:

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