

Date: April 13, 2026

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

Dear Sir/Madam,

Sub: Undertaking with regard to Non applicability of Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Reference: VAIDYA SANE AYURVED LABORATORIES LIMITED (Symbol: MADHAVBAUG)

Kindly note that Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to our Company for the year ended on March 31, 2026 as we are listed under SME portal of National Stock Exchange of India Limited and hence we are exempted under Regulation 15 of SEBI (LODR) Regulation, 2015.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For Vaidya Sane Ayurved Laboratories Limited

Dr. Rohit Sane
Managing Director and Chief Executive Officer

VAIDYA SANE AYURVED LABORATORIES LIMITED.

Registered Office Address:

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Maharashtra, India.
CIN: L73100PN1999PLC013509

Corporate office Address:

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