

Date: 14th April 2026

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

Dear Sir,

Sub: Non Applicability of Annual Secretarial Compliance Report for the year ended Report for the year ended March 31, 2026.

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

Kindly note that pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), 2015 (as amended) read with SEBI Circulars and notices issued thereunder regarding submission of Annual Secretarial Compliances Report

In this connection, we would like to confirm and submit that as per the Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to listed entity which has listed its specified securities on the SME Exchange.

Hence, we are not required to submit Annual Secretarial Compliance Report for the Financial Year ending March 31, 2026, as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on record.

For Vaidya Sane Ayurved Laboratories Limited

Dr. Rohit Sane
Managing Director and Chief Executive Officer

VAIDYA SANE AYURVED LABORATORIES LIMITED.

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