

Date: 30<sup>th</sup> October 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 of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

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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 Wednesday, 05<sup>th</sup> November 2025 ("Meeting") at 11:30 A.M., inter alia,

- To consider and approve un-audited Financial Results of the Company {Standalone and Consolidated}, for the half year ended 30<sup>th</sup> September 2025 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 01<sup>st</sup> October, 2025, 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 Sane**  
**Managing Director & Chief Executive Officer**  
**DIN: 00679851**

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**VAIDYA SANE AYURVED LABORATORIES LIMITED.**

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**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](http://www.madhavbaug.org)