

September 04, 2026

KAL/COR/BSE/09/ 1028/2026

The Manager
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code-530163

Subject: Newspaper advertisement for dispatch of Annual Report 2025-26 - Pre-dispatch

Dear Sir / Madam,

Please find enclosed herewith, newspaper advertisement published today i.e., September 03, 2026, relating to the details of 34th Annual General Meeting along with the Annual Report of the Company for FY 2025-26, in the following newspapers:

1. Financial Express (English — all editions) and
2. Deepika (Malyalam - Regional)

The above announcement will also be made available on the website of the Company and can be accessed using the link i.e., <https://keralaayurveda.com/pages/investors>.

Thanking You,

For Kerala Ayurveda Limited

Binu Thomas
Company Secretary and Compliance Officer
M No. F11208

Encl.: as above

Registered Office:
Kerala Ayurveda Limited (An ISO 9001:2015 Certified Company)
XV/551, Athani, Nedumbassery,
Ernakulam, Kerala, 683585.
CIN:L24233KL1992PLC006592
Ph: +91 484 2476301/2/3/4

Corporate Office:
Kerala Ayurveda Limited (An ISO 9001:2015 Certified Company)
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B-9, ITPL Main Road,
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