



KRM AYURVEDA LTD

(Formerly Known as KRM Ayurveda Private Limited)

05th August, 2026

Scrip Code: KRMAYURVED

To

The Manager

National Stock Exchange of India Ltd

Exchange Plaza, Bandra-Kurla Complex,

Bandra (East) Mumbai - 400 051

Reg.: Intimation of Board Meeting to consider and approve Quarterly Un-Audited Financial Results for the quarter ended on the 30th June, 2026.

Ref: Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

Pursuant to the compliance of Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 10th August, 2026, inter-alia, to consider and approve the following agenda item:

1. The Quarterly Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026, prepared in accordance with applicable accounting standards. This is being subjected to Limited Review by the Statutory Auditors of the Company.

As informed earlier vide our letter dated the 30th June, 2026, the Trading window in respect of aforesaid meeting is already closed w.e.f. the 01st July, 2026 and shall remain closed till 48 hours after the declaration of aforesaid Quarterly Un-Audited Financial Results in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015, as amended.

This is for your information and record please.

Thanking you.

Yours faithfully,

**For KRM Ayurveda Limited
(Formerly known as KRM Ayurveda Private Limited)**

Sanchit

Digitally signed
by Sanchit Hans

Hans

Date: 2026.08.05
16:11:28 +05'30'

Sanchit Hans

Whole-Time Director

DIN: 09228549

**Regd. Off. : A-16, G.T. KARNAL ROAD, INDUSTRIAL AREA,
NORTH WEST DELHI-110033**

Website: www.krmayurveda.com

Email: hrhead@krmayurveda.com

account1@krmayurveda.com

Contact: +91-9667791365

CIN: L24239DL2019PLC354658



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