



KRM AYURVEDA LTD

(Formerly Known as KRM Ayurveda Private Limited)

19th February, 2026

Scrip Code: KRMAYURVED

National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East) Mumbai - 400 051

Reg: Intimation of Board Meeting

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

Dear Sir/Madam,

In compliance with Regulation 29 of the 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 KRM Ayurveda Limited (formerly known as KRM Ayurveda Private Limited) is scheduled to be held on Tuesday, the 24th February, 2026,

This is for your information and record please.

Thanking you.

Yours faithfully,

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

Puneet Dhawan
Digitally signed by
Puneet Dhawan
Date: 2026.02.19
16:23:38 +05'30'

**Puneet Dhawan
Managing Director
DIN: 08553667**

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

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