



# KRM AYURVEDA LTD

(Formerly Known as KRM Ayurveda Private Limited)

25<sup>th</sup> March, 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 Saturday, the 28<sup>th</sup> March, 2026.

This is for your information and record please.

Thanking you.

Yours faithfully,

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

**For KRM AYURVEDA LIMITED**

**Puneet Dhawan  
Managing Director  
DIN: 08553667**

*Puneet Dhawan*  
Director

**Puneet  
Dhawan**

Digitally signed by  
Puneet Dhawan  
Date: 2026.03.25  
15:44:51 +05'30'

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

**Website: [www.krmayurveda.com](http://www.krmayurveda.com)**

**Email: [hrhead@krmayurveda.com](mailto:hrhead@krmayurveda.com)**

**[account1@krmayurveda.com](mailto:account1@krmayurveda.com)**

**Contact: +91-9667791365**

**CIN: U24239DL2019PLC354658**

