



KRM AYURVEDA LTD

(Formerly Known as KRM Ayurveda Private Limited)

24th February, 2026

Scrip Code: KRMAYURVED

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

Reg: Outcome of the Board Meeting held on the 24th February, 2026 (i.e. Today) commenced at 04:00 P.M. and concluded at 04:30 P.M.

Ref: (i) Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

(ii) Companies Act, 2013 and Rules made thereunder.

Dear Sir/Madam,

In continuation of our letter dated February 19, 2024, and pursuant to provisions of Regulation 30 of the SEBI LODR Regulations, we wish to inform you that the Board of Directors of KRM Ayurveda Limited at its meeting held today i.e., Tuesday, 24th February, 2026, which commenced at 04:00 P.M. (IST) and concluded at 04:30 P.M. (IST), has inter alia considered and approved the following matters:

1. Approved the closure of Escrow Current Account with Axis Bank Limited.
2. Approved the opening of current account with Standard Chartered Bank.
3. Approved the placement of a Fixed Deposit with Standard Chartered Bank.
4. Approved the placement of a Fixed Deposit with HDFC Bank Limited.

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
Puneet Dhawan
Managing Director
DIN: 08553667

Puneet Dhawan
Digitally signed
by Puneet
Dhawan
Date: 2026.02.24
16:35:51 +05'30'

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

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CIN: U24239DL2019PLC354658