

Date: September 06, 2024

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051, Maharashtra, India.

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Ref: NSE Symbol: MADHAVBAUG // ISIN: INE0JR301013

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e., **Friday , September 06, 2024**, has considered and approved the following:

1. Finalized the dates of the Book Closure from Monday 23rd September 2024 to Monday 30th September 2024 (both days inclusive) for the forthcoming 25th Annual General Meeting to be held on Monday, 30th September 2024;
2. Approved the Board report along with all annexures.
3. Approved the notice convening 25th Annual General Meeting
4. Decided to convene Annual General Meeting of the Company to be convened on Monday, 30th September 2024 at 11.00 AM., through Video Conferencing/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA and SEBI Circulars.
5. Mr. Deep Shukla, (Membership No. FCS 5652), of M/s. Deep Shukla & Associates, Practicing Company Secretary, is appointed as the Scrutinizer for conducting "Remote E voting" and "E- voting during the AGM" process for ensuing Annual General Meeting.
6. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Annual General Meeting shall be Monday, 23rd September 2024.

The meeting commenced at 6:00 P.M. and concluded at 10:10 P.M.

The above intimation is given to you for your record, Kindly take the note of the same.

Thanking You,
Yours faithfully,

For Vaidya Sane Ayurved Laboratories Limited

Dr. Rohit Sane
Managing Director

VAIDYA SANE AYURVED LABORATORIES LIMITED

Registered Office Address:

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CIN No : L73100PN1999PLC013509

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