

Date: 02<sup>nd</sup> May 2023

To,  
Listing Compliance Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai-400051

**NSE Symbol: Madhavbaug**

**Subject: Corrigendum to Notice of Extra Ordinary General Meeting dated 23<sup>rd</sup> March 2023**

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This corrigendum is being issued with reference to our submission of Notice of Extra Ordinary General Meeting on 01<sup>st</sup> April 2023, 13<sup>th</sup> April 2023, 21<sup>st</sup> April 2023

This is with reference to captioned subject, as per the Directions of National Stock Exchange of India dated 02<sup>nd</sup> May 2023, we are filing corrigendum to Notice of EGM which is attached herewith in **Annexure-1**

Corrigendum to Notice of EGM shall also be available on the website of the company, [www.madhavbaug.org](http://www.madhavbaug.org) under 'Notice to Shareholders' at "Investor Relations" section.

This is for your information and records.

For, **Vaidya Sane Ayurved Laboratories Limited**

**Abhishek Deshpande**  
Company Secretary & Compliance Officer

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**VAIDYA SANE AYURVED LABORATORIES LIMITED**

**Registered Office Address:**

Fl.5 1047, Shriram Bhawan, Shukrawar Peth,  
Pune- 411002, Maharashtra India.  
CIN No : L73100PN1999PLC013509

**Corporate Office Address:**

Ishan Bldg. No. 2, 701, 7<sup>th</sup> Floor, Gokhale Road, Naupada,  
Thane (W)-400 602. Tel: +91 022-41235315/16  
[www.madhavbaug.org](http://www.madhavbaug.org)

**Annexure-1**

**As per Directions of the National Stock Exchange of India dated 02<sup>nd</sup> May 2023, Corrigendum to Notice of Extra ordinary General Meeting dated 23<sup>rd</sup> March 2023, shall now be read with following amendments:**

1. Issue Price shall be read as Rs. 221.35/- per warrant instead of Rs. 221.34/- per warrant

**By Order of the Board of Directors  
For Vaidya Sane Ayurved Laboratories Limited**

**Abhishek Deshpande**  
Company Secretary & Compliance Officer

Date: 02<sup>nd</sup> May 2023

Place: Thane

