

Date: 28th July 2025

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

NSE Symbol: Madhavbaug

Sub: Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 - Fund raising by way of issuance of securities of Vaidya Sane Ayurved Laboratories Limited ("Company")

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the August 01, 2025** to consider and take on record, inter-alia and to discuss and approve the following business:

- 1) To consider raising capital by way of issuance of securities in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory / statutory approvals as may be required, including determination of issue price as may be permitted under applicable laws including approval of shareholders of the Company and other ancillary matters thereto.
- 2) Any other business with the permission of the chair which is incidental and ancillary to the Business.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed with effect from close of business hours of July 28, 2025 till 48 hours after the conclusion of the meeting of the Board i.e. till end of day, Sunday, August 03, 2025. We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We would request you to take the above intimation on records.

For, **Vaidya Sane Ayurved Laboratories Limited**

Rohit Sane

Managing Director and Chief Executive Officer

VAIDYA SANE AYURVED LABORATORIES LIMITED

Registered Office Address:

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CIN No : L73100PN1999PLC013509

Corporate Office Address:

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