Madhavbaug™
Advansed Ayurveda Clinics and Hospitals

Date: September 06, 2025

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., **Saturday , September 06, 2025,** has considered and approved the following:

1. Finalized the dates of the Book Closure from Tuesday 23rd September 2025 to Saturday, 30th September 2025 (both days inclusive) for the forthcoming 26th Annual General Meeting to be held on Tuesday, 30th September 2025;

2. Approved the Board report along with all annexures.

3. Approved the notice convening 26th Annual General Meeting.

4. Decided to convene Annual General Meeting of the Company to be convened on Tuesday, 30th September 2024 at 01.00 PM., 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 Tuesday, 23rd September 2025.

7. Appointed M/s. Khare Deshmukh & Co., Chartered Accountants, Pune (Firm Registration Number: 116141W) as the Internal Auditor of the Company for the financial year 2025–26.

8. Appointed M/s. Deep Shukla & Associates, Practicing Company Secretary, Mumbai (Membership No: 5652 & Certificate of Practice Number: 5364) as the Secretarial Auditor of the Company for the financial year 2025–26.

9. **Change in Corporate Office Address**
   The

Board has approved the shifting of the Corporate Office of the Company from:

201B, Bhoomi Velocity, Above ICICI Bank, Road No. 23, Wagle Estate, Thane (W) – 400604 to **Mahavir Business Park, Office No. 1701 to 1706, 17th Floor, Teen Hath Naka, Opp. Eternity Mall, Next to Super Max Company, LBS Marg, Thane West, Thane, Maharashtra – 400604** with effect from 24th September 2025, and accordingly, the books of account and other statutory records of the Company shall be maintained at the new address.

10. The Board considered and approved the following business proposals:

a) **Nagpur Hospital – Capacity Expansion**

- Approval was accorded to expand the existing capacity of Nagpur Hospital by **5 additional beds**.
- The estimated cost of expansion is **Rs. 55 Lakhs**.

b) **New Project – Urja Neuro Care**

- Approval was accorded to establish a specialized **Neuro Care facility** under the brand *"Urja Neuro Care"*.
- The estimated setup cost of the project is **Rs. 1.80 Crores**.

The Board further authorized the management to take all necessary steps, including statutory and regulatory approvals, arrangements for financing, and execution of agreements/documents, for the smooth implementation of the above projects.

The meeting commenced at 12:00 pm and concluded at 01:25 pm
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

Rohit Madhav Sane
Digitally signed by Rohit Madhav Sane
Date: 2025.07.22 16:01:12 +05'30'

Dr. Rohit Sane
Managing Director and Chief Executive Officer