

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

NSE Symbol: Madhavbaug

Sub: Declaration of Final Dividend for year ended 31st March 2023

In pursuant to Regulations 30 & 43 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to intimate that the Board of Directors of the Company, at its Meeting held on Saturday, 27th May 2023 recommended Final Dividend of Rs. 0.25 Per Share (2.5% of face value i.e. 10 each) of year ended 31st March 2023 subject to approval of shareholders in Annual General Meeting

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

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For, Vaidya Sane Ayurved Laboratories Limited

Abhishek Deshpande

Company Secretary & Compliance Officer