

Date: 17th July 2023

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

NSE Symbol: Madhavbaug

Subject: Intimation of Book Closure pursuant to Regulation 42 & Intimation of E-voting period pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 28th July 2023 to Saturday, 05th August 2023 (both days inclusive) for taking record of the Members of the Company for 02nd Extra ordinary general meeting for FY 2023-24 to be held on 05th August 2023.

The details on the Book closure as per Regulation 42 and E-voting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given as below:

| | |
|--------------------------|---|
| NSE Symbol | Madhavbaug |
| Type of Security | Equity Shares |
| Book closure | Friday, 28 th July 2023 to Saturday, 05 th August 2023 (Both days inclusive) |
| Record Date/Cut-off Date | Friday, 28 th July 2023 |
| E-voting Start Date | Wednesday, 02 nd August 2023 at 09:00 A.M |
| E-voting End Date | Friday, 04 th August 2023 at 05:00 P.M |

Kindly take the above on your records and acknowledge receipt.

For, **Vaidya Sane Ayurved Laboratories Limited**

Abhishek Deshpande
Company Secretary & Compliance Officer

VAIDYA SANE AYURVED LABORATORIES LIMITED

Registered Office Address:

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Pune- 411002, Maharashtra India.
CIN No : L73100PN1999PLC013509

Corporate Office Address:

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