

Date: 21st 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: Corrigendum to Notice of Extra Ordinary General Meeting dated 05th August 2023

This corrigendum is being issued with reference to our submission of Notice of Extra Ordinary General Meeting on 13th July 2023

This is with reference to captioned subject, as per the Directions of National Stock Exchange of India, we are filing corrigendum to Notice of EGM which is attached herewith in **Annexure-1**

Notice of EGM after executing necessary rectification is also attached herewith.

The updated Notice of EGM shall also be available on the website of the company, 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
AJAY
DESHPANDE
Digitally signed by
ABHISHEK AJAY
DESHPANDE
Date: 2023.07.21
19:01:11 +05'30'

Abhishek Deshpande
Company Secretary & Compliance Officer

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, 7th Floor, Gokhale Road, Naupada,
Thane (W)-400 602. Tel: +91 022-41235315/16
www.madhavbaug.org

As per Directions of the National Stock Exchange of India, Corrigendum to Notice of Extra ordinary General Meeting dated 11th July 2023, shall now be read with following amendments:

1. Relevant Date shall be read as Thursday, 06th July 2023
2. In Explanatory statement, Point No. II related to maximum number of securities has been newly inserted
3. In Explanatory statement, Point No. IX- Issue price and Relevant Date, price calculation has been revised, considering 06th July 2023 as Relevant date
4. In Explanatory statement, Point No. XIV has been inserted
5. In Explanatory Statement, Point No. XIII has been revised considering change of independent registered valuer from Nitish Chaturvedi to Suman Kumar Verma due to unavoidable circumstances

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

ABHISHEK
AJAY
DESHPANDE

Digitally signed by
ABHISHEK AJAY
DESHPANDE
Date: 2023.07.21
17:41:42 +05'30'

Abhishek Deshpande
Company Secretary & Compliance Officer