

Date: 27<sup>th</sup> 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 05<sup>th</sup> August 2023**

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This corrigendum is being issued with reference to our submission of Notice of Extra Ordinary General Meeting on 13<sup>th</sup> 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](http://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 Deshpande**  
Company Secretary & Compliance Officer

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**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, 7<sup>th</sup> Floor, Gokhale Road, Naupada,  
Thane (W)-400 602. Tel: +91 022-41235315/16  
[www.madhavbaug.org](http://www.madhavbaug.org)

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

1. Point No. I of explanatory statement of EGM Notice, shall be read as below:

*“The Company requires an infusion of funds to augment funding needs of the Company viz., to meet general corporate purpose, to support the future growth plans of the Company”*

2. Pricing Calculation of 90 trading days shall be read as “240.9180”

3. In reference to Point No.2 of this corrigendum, Pricing calculation of 90 trading days has been revised in PCS Certificate and Valuation Report, the same can be accessed on Company’s website i.e. [www.madhavbaug.org](http://www.madhavbaug.org)

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

ABHISHEK  
AJAY  
DESHPANDE  
Date: 2023.07.27  
21:59:40 +05'30'

**Abhishek Deshpande**  
Company Secretary & Compliance Officer