

Date: September 06, 2024

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, Register of Members and Share Transfer Books of the Company will remain closed from Monday 23rd September 2024 to Monday 30th September 2024 (both days inclusive) for taking record of the Members of the Company for 25<sup>th</sup> Annual General Meeting to be held on 30<sup>th</sup> September 2025.

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	Monday 23rd September 2024 to Monday 30th September 2024 (Both days inclusive)
Record Date/Cut-off Date	23rd September 2024
E-voting Start Date	Thursday, 26th September 2024 at 09:00 A.M.
E-voting End Date	Saturday, 29th September 2024 at 05:00 P.M.

Kindly take the above on your records and acknowledge receipt.

For, **Vaidya Sane Ayurved Laboratories Limited**

**Dr. Rohit Sane**  
Managing Director

Date: September 06, 2024  
Place: Mumbai

## 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