

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. 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

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

Abhishek Deshpande
Company Secretary & Compliance Officer