

Date: 02nd May 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 23rd March 2023

This corrigendum is being issued with reference to our submission of Notice of Extra Ordinary General Meeting on 01st April 2023, 13th April 2023, 21st April 2023

This is with reference to captioned subject, as per the Directions of National Stock Exchange of India dated 02nd May 2023, we are filing corrigendum to Notice of EGM which is attached herewith in **Annexure-1**

Corrigendum to 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 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

Annexure-1

As per Directions of the National Stock Exchange of India dated 02nd May 2023, Corrigendum to Notice of Extra ordinary General Meeting dated 23rd March 2023, shall now be read with following amendments:

1. Issue Price shall be read as Rs. 221.35/- per warrant instead of Rs. 221.34/- per warrant

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

Abhishek Deshpande
Company Secretary & Compliance Officer

Date: 02nd May 2023
Place: Thane

