

Date: 10th April 2025

To,

Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051, Maharashtra, India.

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Ref.: Symbol - Madhavbaug

Dear Sir,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2025, for your kind perusal and Records.

Kindly take the note of the same.

Thanking You

Yours faithfully,

For Vaidya Sane Ayurved Laboratories Limited

Sapna Vaishnav

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

Mr. Rohit Madhav Sane
B-14, Eden Garden Society, Sion Trombay Road,
Opp. Deonar Depo, Chembur, Mumbai-400088

Mrs. Rekha Jitesh Paralkar
A -3/5 -1/2 Millenium Harmony Tower, Plot No. 4,
Opp. Sitaram Master Udyan Sector - 9,
Navi Mumbai, Sanpada, Thane, Maharashtra -400705

Date: 04th April 2025

To,
Manager,
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

To,
Audit committee Members
Vaidya Sane Ayurved Laboratories Limited
201B, Bhoomi Velocity, Above ICICI Bank,
Road No.23, Wagle Estate, Thane-400604

Subject: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the period ended 31st March 2025.

Dear Sir,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time, it is hereby declared as on 31st March 2025, Promoters and members of Promoter group, have not created any encumbrance on the shares of Vaidya Sane Ayurved Laboratories Limited held by me/us, either directly or indirectly.

Thanking You

Yours Faithfully,



Rohit Madhav Sane
Promoter



Rekha Jitesh Paralkar
Promoter Group