

**February 04, 2026**

To,

<b>BSE Limited,</b> 20 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. (Scrip Code: 539528; Scrip Id: AAYUSH)	<b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4 <sup>th</sup> floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098 (Symbol – AAYUSH, Series – EQ)
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Dear Sir/Madam,

**Subject: Intimation of the Board Meeting to be held on Thursday, February 12, 2026.**

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), meeting of Board of Directors is scheduled to be held on **Thursday, February 12, 2026** at the Registered office of the company to inter alia consider and approve:

- Unaudited Standalone and Consolidated Financial Results along with Limited Review Report thereon for the quarter and nine months period ended December 31, 2025.
- Any other business transaction with the permission of the chairman.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the company, which was closed from January 01, 2026 will reopen 48 hours after the declaration of the Unaudited financial results.

You are requested to take the above cited information on your records.

Thanking You,

**For Aayush Wellness Limited**

**Naveenakumar Kunjaru**  
**Managing Director**  
**DIN: 07087891**

**Enclosed:** As stated above

**AAYUSH WELLNESS LIMITED**  
**CIN: L01122MH1984PLC463364**

**Registered Office:** B402, Takshashila, Samant Estate, Goregaon East, Mumbai – 400063.  
**Contact No:** +91 8448693031 **Email:** cs@aayushwellness.com **Website:** www.aayushwellness.com