

AAYUSH ART AND BULLION LIMITED

(Formerly known as AKM Creations Limited)

CIN: L74110DL2009PLC196375

Registered Office: C-110 G/F Bhola Nath Nagar, Shahdara, East Delhi, Delhi,
Delhi, India, 110032

Email: akmlace@gmail.com, website: www.akmlace.com

Date: 06th November, 2025

To,

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Company Symbol: AAYUSHBULL
Script Code: 540718

Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements), Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the meeting of the Board of Directors of **Aayush Art and Bullion Limited** is scheduled to be held on **Thursday, 13th November, 2025** at the Registered Office of the Company situated at C-110 G/F Bhola Nath Nagar, Shahdara, East Delhi, Delhi-110032 India to consider and approve the following matters(s):

1. The **Standalone Un-Audited Financial Results** of the Company for Half Year ended 30th September 2025.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 23-09-2025, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st October, 2025.

The trading window for dealing in the securities of the Company will be re-opened after the end of 48 hours from declaration of Un-Audited Financial Results of the Company.

Kindly take the above information in your records.

For and on behalf of
Aayush Art And Bullion Limited
(Formerly known as AKM Creations Limited)

Maulik Rajendrabhai Shah
Managing Director
DIN: 07578813

Corporate Office: A 1207 Unicus Shyamal Opp Iconic Shyamal, Shyamal Cross
Raod, Vejalpur, , Polytechnic (Ahmedabad), Ahmedabad, Gujarat-380015
India