

January 07, 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,

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Grant of Employee Stock Options under “Aayush Wellness Limited Employees Stock Option Plan 2024”.**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that the Nomination and Remuneration Committee (“**NRC**”) of the Board of Directors of the Company at their meeting held on 07<sup>th</sup> January, 2026 has approved, the grant of 5,892 (Five Thousand Eight Hundred and Ninety Two Only) Employee Stock Options (“**Options**”) under the “**Aayush Wellness Limited Employees Stock Option Plan 2024**”.

The details required pursuant to with Regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“Master Circular”) are enclosed hereto as **Annexure - A**.

Kindly take the above information on record.

Thanking you.

**For Aayush Wellness Limited**

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

**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

**Annexure – A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Brief details of options granted	5,892 (Five Thousand Eight Hundred and Ninety Two Only) Employee Stock Options (“Options”) have been granted by the Nomination and Remuneration Committee (“NRC”) in terms of the Aayush Wellness Limited Employees Stock Option Plan 2024.
2.	Whether the scheme is in terms of Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021	Yes
3.	Total number of shares covered by these options	5,892 (Five Thousand Eight Hundred and Ninety Two Only) Options exercisable into not more than 5,892 (Five Thousand Eight Hundred and Ninety Two Only) equity shares of face value of Re. 1/- (Rupee One Only) each fully paid-up.
4.	Pricing formula	The Exercise Price is fixed as Rs. 1/- per Stock Option.
5.	Options vested	Not Applicable
6.	Time within which option may be exercised	All vested Options shall be exercisable within a maximum period of 1 (One) year from the date of vesting of the respective Options.
7.	Options exercised	Not Applicable
8.	Money realized by exercise of options	Not Applicable
9.	The total number of shares arising as a result of exercise of option	Not Applicable
10.	Options lapsed	Not Applicable
11.	Variation of terms of options	Not Applicable
12.	Brief details of significant terms	Options granted shall have a Vesting period of minimum 1 (One) Year from the date of Grant and all Options granted shall Vest as per the Vesting schedule specified in the Grant Letter.
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable

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