

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: 09th February, 2026

To,

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: AAYUSHBULL Script Code: 540718
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Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on **Monday, 09th February, 2026** at the Registered Office of the Company situated at C-110 G/F Bhola Nath Nagar, Shahdara, East Delhi, Delhi-110032, India, inter-alia considered and approved the following resolutions.

1. Shifting of Registered office Delhi to Gujarat

Pursuant to approval of Regional Director (Northern Region). Approved the shifting of registered office to A-1207, Unicus Shyamal, Opp. Iconic Shyamal Cross Road, Vejalpur, Ahmedabad-380015, Gujrat, India. w.e.f. 09-02-2026

2. Appointment of Secretarial Auditor

Based on the recommendation of Audit Committee, approved the appointment of **M/s. Vaibhav Sharma & Associates (Unique Code: S2012DE180700)**, Practicing Company Secretaries, as Secretarial Auditors to carry out secretarial audit of the Company, Financial Year 2025-26.

The details as required under Regulation 30 of Securities Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure -I.**

3. Appointment of Internal Auditor

Based on the recommendation of Audit Committee, approved the appointment of **M/s Appa & Associate, Chartered Accountants (FRN: 141467W)**, as Internal Auditors to carry out Internal audit of the Company, Financial Year 2025-26.

The details as required under Regulation 30 of Securities Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure -II.**

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The meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 05:30 P.M.

This is for your information and record.

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 Road, Vejalpur, , Polytechnic (Ahmedabad), Ahmedabad, Gujarat-380015
India

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Annexure-I

In compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated July 11, 2023, SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of M/s. Vaibhav Sharma & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for the Financial Year 2025-26:

S. No.	Particulars	Description
1.	Name	M/s. Vaibhav Sharma & Associates
2.	Reason for Change Viz., Appointment, <u>Resignation</u> , <u>Removal</u> , <u>Death or otherwise</u> ;	Appointment
3.	Date of Appointment/ <u>Cessation</u> (as applicable) & terms of appointment	09-02-2026
4.	Brief profile (in case of Appointment)	M/s. Vaibhav Sharma & Associates, a Peer Reviewed Member of Institute of Company Secretaries of India (ICSI). Membership Number: A30041 COP No.: 10831 Mr. Vaibhav Sharma, proprietor of M/s. Vaibhav Sharma & Associates is having significant experience in the field of Corporate Laws, Foreign Exchange of Management Act (FEMA), Securities and Exchange Board of India (SEBI), Stock Exchanges, Due Diligences and Secretarial Audit.
5.	Disclosure of Relationships between directors (in case of Appointment)	Not Applicable

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Annexure-II

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Appointment of M/s. Appa & Associates, as Internal Auditors of the Company for the Financial Year 2025-26:

S. No.	Particulars	Description
1.	Name	M/s. Appa & Associates
2.	Reason for Change Viz., Appointment, <u>Resignation</u> , Removal, Death or otherwise;	Appointment
3.	Date of Appointment/ <u>Cessation</u> (as applicable) & terms of appointment	09-02-2026
4.	Brief profile (in case of Appointment)	M/s. Appa & Associates has extensive experience in auditing, financial analysis, and risk management; with a deep understanding of regulatory frameworks and industry standards, he brings a wealth of expertise in assessing internal controls, identifying operational risks, and ensuring compliance across various business functions.
5.	Disclosure of Relationships between directors (in case of Appointment)	NA