



May 21, 2025

To,

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting for Audited Financial Results as on March 31, 2025.

To comply with provisions of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of Aayush Wellness Limited is scheduled to be held on Thursday, May 29, 2025 at the registered office of the Company for consideration and approval of Audited Financial Results for the quarter and year ended on March 31, 2025 alongwith Auditors Report thereon and to consider any other business matter with the permission of chairman.

We further inform that the Trading window of the company for dealing in shares/securities by promoter, directors, KMPs, designated Employees and their immediate relatives has been closed from April 01, 2025 and will remain closed till 48 hours after the Audited Financial Results become generally available information.

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

Thanking You,

For Aayush Wellness Limited
(Formerly known as Aayush Food and Herbs Limited)

Naveenakumar Kunjaru
Managing Director
DIN: 07087891

AAYUSH WELLNESS LIMITED
(Formerly known as Aayush Food and Herbs Limited)

CIN: L01122DL1984PLC018307

Registered Office: 275, Ground Floor, West End Marg, Near Saket Metro Station Exit: 2, New Delhi-110030
Contact No: +91 8448693031 **Email:** cs@aayushwellness.com **Website:** www.aayushwellness.com