

December 26, 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)
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Dear Sir/Madam,

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

Sub: **Updation of Registered Office address of the Company from the state of Delhi to Maharashtra.**

In continuation of our intimation dated **December 19, 2025**, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received the **Certificate of Registration of Regional Director Order for Change of State** from the **Registrar of Companies, Mumbai**, dated **December 18, 2025**, approving the shifting of the Registered Office of the Company from the **State of Delhi to the State of Maharashtra**, pursuant to Section 13(5) of the Companies Act, 2013.

The details of the change in Registered Office of the Company are as under:

Previous Registered Office Address:

275, Ground Floor, West End Marg, Near Saket Metro Station Exit: 2, New Delhi-110030.
Telephone No.: +91 8448693031

New Registered Office Address:

B402, Takshashila, Samant Estate, Goregaon East, Mumbai – 400063.
Telephone No.: +91 8448693031

A screenshot of MCA Company Master Data reflecting the new Registered Office address is enclosed herewith for your reference.

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



Company Information

CIN	L01122MH1984PLC463364
Company Name	AAYUSH WELLNESS LIMITED
ROC Name	ROC Mumbai
Registration Number	463364
Date of Incorporation	02/06/1984
Email Id	cs[at]aayushwellness[dot]com
Registered Address	B-402, 4th Floor, Takshashila, Plot no. 1, Samant Estate, Goregaon East, Mumbai, Goregaon East, Mumbai, Maharashtra, India, 400063
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	9,00,00,000
Paid up Capital (Rs)	4,86,71,699
Date of last AGM	26/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

AAYUSH WELLNESS LIMITED
CIN: L01122MH1984PLC463364

Registered Office: B402, Takshashila, Samant Estate, Goregaon East, Mumbai – 400063.

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