

December 27, 2025

To,

The Chief General Manager Listing Operation, BSE Limited, 20 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. (Scrip Code: 539528; Scrip Id: AAYUSH)	The Listing Department 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,

Subject : Closure of Trading Window for the quarter ending on December 31, 2025.

Kindly be informed that in compliance with Company's Code of Conduct for Prevention of Insider Trading and also pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in securities of the Company will remain closed for all the Promoters, Directors, Key Management Personnel, Designated Persons and their immediate relatives with effect from Thursday, January 01, 2026.

The trading window will reopen 48 hours after the declaration of Un-audited Financial Results for the quarter ending on December 31, 2025 ("unaudited financial results").

The date of the Board Meeting for consideration of unaudited financial results of the Company will be intimated separately in due course of time.

You are requested to take the same on your records.

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