

30th July, 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,

Reference: Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”).

Intimation of Board Meeting dated 24th July, 2025.

Subject: Outcome of Board Meeting for declaration of interim dividend.

This is to inform to the exchange that the meeting of the board of directors of the company was held on 24th July, 2025 at the registered office of the company, wherein the board discussed, considered and approved the following business matters:

1. Declaration of interim dividend of Rs. 0.025/- (Two and a half Paise only) per equity share having face value of Rs. 01/- (Rupee One only) each, for the quarter ended 30th June 2025.
2. The board has fixed Tuesday, 05th August, 2025, as a Record date to determine the eligible members entitled to receive the Interim dividend.
3. Interim dividend shall be paid on or before 28th August, 2025 to the eligible shareholders as on record date.

We are enclosing herewith press release issued by the company on declaration of interim dividend to provide detailed information in this regard.

Board Meeting commenced at 12.00 Noon and concluded at 12.30 PM.

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

Thanking You,

For Aayush Wellness Limited

Naveenakumar Kunjaru
Managing Director
DIN: 07087891

AAYUSH WELLNESS LIMITED
CIN: L01122DL1984PLC018307

Registered Office: 275, Ground Floor, West End Marg, Near Saket Metro Station Exit: 2, New Delhi-110030
Contact No: +91 84486 93031 | **Email:** cs@aayushwellness.com | **Website:** www.aayushwellness.com

Aayush Wellness declares interim dividend of Rs. 0.025 per share.

New Delhi, 30th July 2025 — *Aayush Wellness*, an Integrated Healthcare Company, is pleased to declare an interim dividend of Rs. 0.025 per share, reaffirming its commitment to rewarding investor trust and confidence.

The Board of Directors has approved a dividend of Rs. 0.025 per share amounting to 2.5% of the face value of shares. This dividend decision underscores Aayush Wellness's focus on creating long-term value while maintaining financial discipline.

"This dividend reflects our belief in sustainable growth and our gratitude to shareholders who have been an integral part of our journey. As we continue expanding in the Health and Wellness sector, we remain committed to delivering both innovation and returns.", Said Naveena Kumar, Managing Director of Aayush Wellness.

The record date for determining shareholders eligibility for the dividend is **5th August 2025**, and the dividend will be disbursed within 30 days from the announcement date, as per regulatory guidelines.

Aayush Wellness Limited continues to demonstrate its commitment to making preventive healthcare both accessible and affordable—an approach that aligns with long-term value creation.

With strategic expansions into teleconsultation, health checkups, and other healthcare services, alongside a growing portfolio of wellness products targeting lifestyle related health issues, the company is well-positioned to capture rising consumer demand in the health and wellness sector. This holistic approach not only strengthens its market presence but also enhances returns for its stakeholders.

About Aayush Wellness Limited:

(ISO 9000 and 22000 certified company)

Aayush Wellness Limited [BSE scrip code: 539528], established in 1984 is a pioneering name in health and wellness solutions, dedicated to offering products that merge wellbeing with innovation. We are India's integrated healthcare company committed to offer quality products and services to enhance the consumer well-being. Aayush Wellness continues to lead the industry in promoting healthier lifestyle choices through its diverse range of wellness products and services. For more information, please visit www.aayushwellness.com or Call: 8655611700 for business inquiries.

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