



December 18, 2024

To,
General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Record date intimation for Bonus - Aayush Wellness Ltd – 539528

In connection with above cited subject, we hereby confirm and certify that:

- a) The Board of Directors of the Company have fixed record date as December 26, 2024 for the purpose of Issue of proposed 1,62,25,000 number of bonus Shares of Re. 1/- each for every 2 (Two) existing Equity Shares of Re. 1/- each held in the Company.
- b) Deemed Date of allotment is December 27, 2024.

We hereby undertake that the bonus shares will be credited to the beneficiary accounts of the shareholders latest by 12 P.M. of deemed allotment date i.e. December 27, 2024 and also ensure that the same will be available for trading on BOD (Beginning of the day) of December 30, 2024.

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

NAVEENAKU
MAR
KUNJARU

Digitally signed by
NAVEENAKUMAR KUNJARU
Date: 2024.12.18 13:13:24
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Naveenakumar Kunjaru
Managing Director
DIN: 07087891

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

CIN: L01122DL1984PLC018307

Registered Office: 55, 2nd Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi 110030

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