



**October 29, 2024**

To,

BSE Limited 20th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. (Scrip Code: 539528; Scrip Id: AAYUSH)	Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th 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 : Outcome of the Board Meeting held on Tuesday, October 29, 2024.

Meeting commencement time: 10:00 A. M. | Meeting conclusion time: 11:30 A. M.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), it is hereby informed that the meeting of the Board of Directors of the Company was held today i.e., Tuesday, October 29, 2024, at the Corporate Office of the Company.

The Board inter alia considered and approved the following business transactions:

1. Increase in Authorised Share Capital of the Company from Rs. 7,00,00,000/- (Rupees Seven Crores only) to Rs. 9,00,00,000/- (Rupees Nine Crore only) and alteration of the Memorandum of Association of the Company, subject to the approval of the Members of the Company.

Information required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure – 1**.

2. Issue of 1,62,25,000 (One Crore Sixty-Two Lakh Twenty-Five Thousand) Bonus equity shares in the ratio of 1:2 i.e. 1 (One) fully paid-up equity share for every 2 (Two) existing equity share having face value of Rs. 1/- (Rupee One only) each, held by the members of the Company as on Record Date, subject to necessary approvals as may be required.

Information required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed as **Annexure – 2**.

3. Approved the proposal for issuance of equity shares of face value of ₹1.00/- (Rupee One Only) for an amount not exceeding ₹ 49,90,00,000/- (Rupees Forty Nine Crore Ninety Lakh only) through a Rights Issue, to the eligible equity shareholders of the Company as on Record date (to be notified subsequently), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, along with relevant circulars issued by the Securities and Exchange Board of India, Companies Act, 2013 (hereinafter referred to as ‘Rights Issue’);

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

CIN: L01122DL1984PLC018307

**Registered Office:** 55, 2<sup>nd</sup> Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi 110030

**Contact No:** +91 8448693031 **Email:** cs@aayushwellness.com **Website:** [www.aayushwellness.com](http://www.aayushwellness.com)

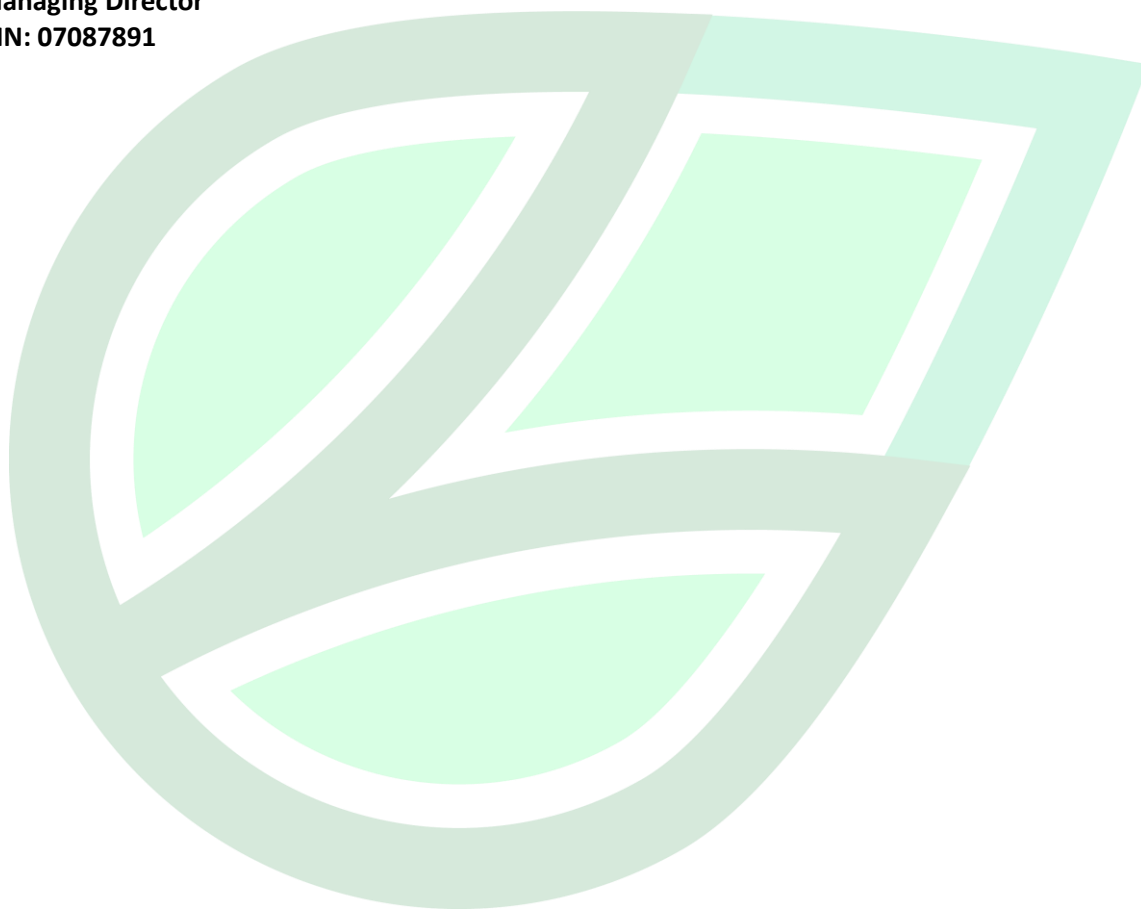


You are requested to take the above cited information on your records.

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:** 55, 2<sup>nd</sup> Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi 110030

**Contact No:** +91 8448693031 **Email:** [cs@aayushwellness.com](mailto:cs@aayushwellness.com) **Website:** [www.aayushwellness.com](http://www.aayushwellness.com)



**Annexure - 1: Alteration of Capital Clause of the Memorandum of Association of the Company pursuant to increase in Authorized Share Capital**

Sr. No.	Particulars	Details
1.	Details of MOA as per annexure 1	Clause V of Memorandum of Association of the Company after taking sub-division/split into the consideration is as under:  “V. The authorized share capital of the Company is Rs. 7,00,00,000/- (Rupees Seven Crores only) consisting of 7,00,00,000 (Seven Crores) Equity Shares having face value of Re. 1/- (Rupee One only) each with power to increase and /or reduce the capital of the Company as provided in the Articles of the Company.”
2.	Altered MOA pursuant to increase in Authorised Share Capital	Altered Clause V of Memorandum of Association of the Company is as under:  “V. The authorized share capital of the Company is Rs. 9,00,00,000/- (Rupees Nine Crores only) consisting of 9,00,00,000 (Nine Crores) Equity Shares having face value of Re. 1/- (Rupee One only) each with power to increase and /or reduce the capital of the Company as provided in the Articles of the Company.”

**Annexure – 2: Issue of Bonus Equity Shares of the Company.**

Sr. No.	Particulars	Disclosures
1.	Type of securities proposed to be issued (viz. Equity Shares, Convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, etc.)	Bonus Issue of Equity Shares
3.	Total number of securities proposed to be issued the total amount for which the securities will be issued (approximately)	1,62,25,000 equity shares having face value of Re. 1/- (Rupee One only) each.
4.	Whether bonus is out of free reserves created out of profits or share premium	The Bonus issue is out of Free Reserves and Securities Premium

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

CIN: L01122DL1984PLC018307

**Registered Office:** 55, 2<sup>nd</sup> Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi 110030

**Contact No:** +91 8448693031 **Email:** cs@aayushwellness.com **Website:** www.aayushwellness.com



5.	Bonus Ratio	1:2 i.e. 1 (One) Equity Share for every 2 (Two) existing Equity Share having face value of Re. 1/- each held as on Record Date.
6.	Details of share capital - pre and post bonus issue	Pre-Bonus paid-up share capital as on 30 <sup>th</sup> September 2024 is Rs. 3,24,50,000/- divided into 3,24,50,000 equity shares of Re. 1/- each.  Considering proposed Bonus, Post-Bonus paid-up share capital will be Rs. 4,86,75,000 /- divided into 4,86,75,000 Equity Shares of Re. 1/- each.
7.	Free reserves and/or share premium required for implementing the bonus issue	Rs. 1,62,25,000/- (Rupees One Crore Sixty-Two Lakhs Twenty Five Thousand only)
8.	Free reserves and/or share premium available for capitalization and the date as on which such balance is available	As on 31 <sup>st</sup> March 2024: Free Reserves/ Share premium available for capitalization is Rs. 1,67,03,000/-.
9.	Whether the aforesaid figures are audited	No
10.	Estimated date by which such bonus shares would be credited/ dispatched	Subject to the approval of members and statutory authorities, as may be necessary within 2 months from the date of announcement.

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

CIN: L01122DL1984PLC018307

**Registered Office:** 55, 2<sup>nd</sup> Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi 110030

**Contact No:** +91 8448693031 **Email:** [cs@aayushwellness.com](mailto:cs@aayushwellness.com) **Website:** [www.aayushwellness.com](http://www.aayushwellness.com)