



September 10, 2024

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,

Subject: Intimation of Record date for 40th Annual General Meeting of the company.

As per Regulation 60 of SEBI (LODR) Regulations, 2015, this is to inform the exchange that the Record date and E-voting period for the purpose of conducting 40th AGM of the company on September 27, 2024, is as follows:

Record Date for E-voting	September 20, 2024
E-voting Period	September 24, 2024 to September 26, 2024

Kindly take the above cited information on your records.

Thanking You,

For 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, 2nd Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi - 110030
Contact No: +91 84486 93031 | **Email:** cs@aayushwellness.com | **Website:** www.aayushwellness.com