



**Date: 24<sup>th</sup> July, 2024**

**To,**

<b>The Listing Department, BSE Limited, P J Towers, Dalal Street, Fort, Mumbai – 400 001</b>	<b>The Listing Department Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4<sup>th</sup> fl., Plot No.C 62, G-Block, Opp. Trident Hotel, BKC, Bandra (E), Mumbai – 400 098</b>
<b>Scrip ID – AAYUSH, Scrip Code – 539528</b>	<b>Symbol – AAYUSH, Series – EQ</b>

**Ref: Postal Ballot concluded on 23<sup>rd</sup> July, 2024.  
Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015.**

**Sub: Intimation of Record date pursuant to Sub-division/Split of Equity Shares of the  
Company.**

Dear Sir/Madam,

We hereby inform to the exchange that the Board of Directors have considered and fixed **Monday, 05<sup>th</sup> August, 2024 as a Record Date** for ascertaining eligibility of shareholders for sub-division/Split of equity shares of the Company from 1 (One) equity share having face value of Rs. 10/- (Rupees Ten only) each into 10 (Ten) equity shares having face value of Re. 1/- (Rupee One only) each.

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

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