



January 02, 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,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Outcome of the Board Meeting held on January 02, 2025.

Meeting Commencement time : 5.00 P. M.

Meeting Conclusion time : 6.00 P.M.

We hereby inform the exchange that the meeting of Board of Directors of the Company is held on Thursday, January 02, 2025, at the Registered Office of the Company.

The Board of Directors have inter alia considered and approved shifting the registered office of the Company within local limits i.e. **from** 55, 2nd Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi 110030 **to** 275, Ground Floor, West End Marg, Near Saket Metro Station Exit: 2, New Delhi-110030 with effect from January 02, 2025.

You are requested to take the above-mentioned 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, 2nd Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi 110030

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