



September 10, 2024

To,

<b>BSE Limited,</b> 20 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. (Scrip Code: 539528; Scrip Id: AAYUSH)	<b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4 <sup>th</sup> 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 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Intimation of Book Closure for 40<sup>th</sup> Annual General Meeting of the company.**

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and to comply with Regulation 42 of SEBI (LODR), Regulation 2015, we hereby inform that the Register of Members of the company shall remain closed for the purpose of 40<sup>th</sup> Annual General Meeting (“AGM”).

Details of which are as follows:

Particulars	Details
Date of AGM	Friday, 27 <sup>th</sup> September 2024
Type of security	Equity shares
Book Closure	21 <sup>st</sup> September 2024 to 27 <sup>th</sup> September 2024
Cut-Off/Record Date for E-voting	20 <sup>th</sup> September 2024
E-voting Period	24 <sup>th</sup> September 2024 to 26 <sup>th</sup> September 2024

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

Thanking You,  
For Aayush Food and Herbs Limited

Naveenakumar Kunjaru  
Managing Director  
DIN: 07087891

CC:

<b>National Securities Depository Limited</b> 4 <sup>th</sup> Floor, ‘A’ Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.	<b>Central Depository Services (India) Limited</b> Marathon Futurex, A-Wing, 25th floor, N.M. Joshi Marg, Lower Parel (East), Mumbai – 400 013.	<b>BEETAL Financial &amp; Computer Services Pvt. Ltd.</b> BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062.
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**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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