



February 25, 2025

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,

**Reference: Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”).**

**Intimation of Board Meeting dated February 20, 2025.**

**Subject: Outcome of Board Meeting for declaration of interim dividend.**

This is to inform to the exchange that the meeting of the board of directors of the company was held on February 25, 2025 at the registered office of the company, wherein the board discussed, considered and approved the following business matters:

1. Declaration of interim dividend @ rate of 01% (One Percent) i.e. Rs. 0.01/- (One paisa only) per equity share having face value of Re. 01/- (Rupee One only) each, for the quarter ended 31<sup>st</sup> December 2024.
2. The board has fixed Monday, March 03, 2025, as a Record date to determine the eligible members entitled to receive the Interim dividend.
3. Interim dividend shall be paid on or before March 26, 2025 to the eligible shareholders as on record date.

Board Meeting commenced at 10.00 AM and concluded at 10.30 AM.

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:** 275, Ground Floor, West End Marg, Near Saket Metro Station Exit: 2, New Delhi-110030

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