



February 13, 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,

Reference: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”).

Subject: Outcome of the Board Meeting held on Thursday, February 13, 2025.

Meeting Commencement Time: 04.00 P. M.

Meeting Conclusion Time: 04.30 P. M.

We hereby inform that the meeting of Board of Directors of the company was held today i.e. **Thursday, February 13, 2025** at the Registered office of the company. The board has inter alia considered and approved the following business transactions in the meeting:

- The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended as on December 31, 2024 along with the Limited Review Report.

The press release issued by the company of December 2024 quarter Unaudited Financial Results is attached herewith for your reference.

Kindly 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

Contact No: +91 8448693031 **Email:** cs@aayushwellness.com **Website:** www.aayushwellness.com



AAYUSH WELLNESS LIMITED

CIN: L01122DL1984PLC018307

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

Tel: +91 8448693031 Website: www.aayushwellness.com Email: cs@aayushwellness.com

STATEMENT OF UN- AUDITED FINANCIAL RESULTS FOR THE QUARTER AND 9 MONTHS ENDED ON 31.12.2024

(Amount in Thousands)

Sr. No.	Particulars	STANDALONE					
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	9 months ended	Corresponding 9 months ended in the previous year	Previous year ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income						
	(a) Revenue From Operations	256321.368	142783.142	0.000	509926.771	6030.000	6030.000
	(b) Other Income	16.754	1.501	598.000	251.595	2741.000	2362.469
	Total Income	256338.123	142784.643	598.000	510178.367	8771.000	8392.469
2	Expenses						
	(a) Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
	(b) Purchases of stock-in-trade	241307.604	130865.630	0.000	480010.826	0.000	3.178
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(332.441)	(1123.845)	0.000	(1917.231)	0.000	0.000
	(d) Employee Benefit Expenses	775.612	650.379	105.000	2155.572	829.000	1057.672
	(e) Finance Cost	0.771	1.751	2.000	4.095	3.000	3.492
	(f) Depreciation and amortisation expense	4.064	4.065	4.000	12.193	12.000	16.257
	(g) Directors Remuneration	0.000	0.000	0.000	0.000	0.000	0.000
	(h) Consultancy charges/ Professional Fees	0.000	0.000	10.000	0.000	10.000	280.819
	(i) Listing Fees	0.000	0.000	0.000	0.000	0.000	0.000
	(j) Commission	0.000	0.000	0.000	0.000	3000.000	0.000
	(k) Travelling Expenses	0.000	0.000	0.000	0.000	0.000	0.000
	(l) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	3687.238	3158.338	180.000	7240.162	883.000	1107.803
	Total Expenses	245442.848	133556.317	301.000	487505.617	4737.000	2469.221
3	Profit / (Loss) before exceptional items and tax (1-2)	10895.275	9228.326	297.000	22672.750	4034.000	5923.247
4	Exceptional Items	0.000	0.000	0.000	0.000	0.000	0.000
5	Profit / (Loss) before tax (3-4)	10895.275	9228.326	297.000	22672.751	4034.000	5923.247
6	Tax Expenses						
	(a) Current Tax	0.000	0.000	0.000	0.000	0.000	300.000
	(b) Deferred Tax	0.000	0.000	0.000	0.000	0.000	105.405
	(c) Income Tax	0.000	0.000	0.000	0.000	0.000	(201.000)
7	Total Tax Expenses	0.000	0.000	0.000	0.000	0.000	204.405
8	Profit/ (Loss) for a period from continuing operations (5-7)	10895.275	9228.326	297.000	22672.751	4034.000	5718.842

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STATEMENT OF UN- AUDITED FINANCIAL RESULTS FOR THE QUARTER AND 9 MONTHS ENDED ON 31.12.2024

(Amount in Thousands)

Sr. No.	Particulars	STANDALONE					
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	9 months ended	Corresponding 9 months ended in the previous year	Previous year ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
9	Profit/ (Loss) for a period from dis - continuing operations	0.000	0.000	0.000	0.000	0.000	0.000
10	Tax Expenses of discontinued operations	0.000	0.000	0.000	0.000	0.000	0.000
11	Profit/ (Loss) for a period from dis - continuing operations (after tax) (9-10)	0.000	0.000	0.000	0.000	0.000	0.000
12	Other Comprehensive Income/ (Loss)						
	A) (i) Amount of items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	B) (i) Amount of items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
13	Total Comprehensive income for the period (comprising profit/ loss) and other comprehensive income for the period) (8-11-12)	10895.275	9228.326	297.000	22672.751	4034.000	5718.842
	Paid -up Equity Share Capital (Face Value of Rs. 1/- each)	48671.699	32450.000	32450.000	48671.699	32450.000	32450.000
14	Earning Per Share (For continuing operations)						
	(a) Basic	0.224	0.284	0.091	0.466	1.243	0.176
	(b) Diluted	0.224	0.284	0.091	0.466	1.243	0.176

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Bakliwal & Co.

Chartered Accountants

LIMITED REVIEW REPORT

As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

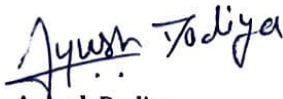
To,
The Board of Directors,
Aayush Wellness Limited
275, Ground Floor, West End Marg,
Near Saket Metro Station Exit: 2,
New Delhi-110030

We have reviewed the accompanying statement of **Standalone Un-Audited Financial results of Aayush Wellness Limited** for the quarter and nine months ended on **31st December 2024**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. Bakliwal & Co.,
Chartered Accountants
Firm Reg. No.: 130381W



Aayush Dodiya
Partner
M. No.: 181925
UDIN: 25181925BMKNSU5641

Bakliwal & Co.
Chartered Accountants
Jaipur
FRN. 130381W

Place: Mumbai
Date: 13th February, 2025

Address: 111, First Floor, Balaji Tower VI, Nr, Radisson Blue Hotel, Mata Colony, Durgapura, Jaipur (Raj) - 302018
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Head Office.: 412, Atlanta Estate, Near Virwani Estate, Goregaon (E), Mumbai - 400 063
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(Amount in Thousands)

Sr. No.	Particulars	CONSOLIDATED					
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	9 months ended	Corresponding 9 months ended in the previous year	Previous year ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
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1	Income						
	(a) Revenue From Operations	256321.368	142783.142	0.000	509926.771	6030.000	6030.000
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	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(332.441)	(1123.845)	0.000	(1917.231)	0.000	0.000
	(d) Employee Benefit Expenses	775.612	650.379	105.000	2155.572	829.000	1057.672
	(e) Finance Cost	0.771	1.751	2.000	4.095	3.000	3.492
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	(g) Directors Remuneration	0.000	0.000	0.000	0.000	0.000	0.000
	(h) Consultancy charges/ Professional Fees	0.000	0.000	10.000	0.000	10.000	280.819
	(i) Listing Fees	0.000	0.000	0.000	0.000	0.000	0.000
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	(k) Travelling Expenses	0.000	0.000	0.000	0.000	0.000	0.000
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Bakliwal & Co.

Chartered Accountants

LIMITED REVIEW REPORT

As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,

The Board of Directors,
Aayush Wellness Limited
275, Ground Floor, West End Marg,
Near Saket Metro Station Exit: 2,
New Delhi-110030

1. We have reviewed the accompanying Statement of **Unaudited Consolidated Financial Results of Aayush Wellness Limited** ("the Holding") and its Subsidiary ("the Holding and its Subsidiary referred to as "the Group") for the quarter ended **31st December, 2024** and nine month ended **31st December, 2024** ("the Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Listing Regulations') read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29-Mar-19 ('the Circular').
2. This Statement includes the results of the subsidiaries named **Aayush Healthsciences Private Limited**
3. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
4. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

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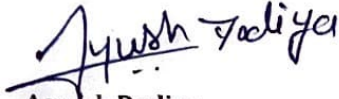
Head Office.: 412, Atlanta Estate, Near Virwani Estate, Goregaon (E), Mumbai - 400 063

Ph. 022-29271661, 022-40169046, W: www.bakliwalca.com

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-audited Consolidated Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material mis-statement.
6. We did not review the financial information of the aforesaid Subsidiary mentioned in paragraph 2 included in this statement for the quarter ended **31st December, 2024** and nine months ended **31st December, 2024**. This financial information has been reviewed by other auditor whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the aforesaid subsidiary, is based solely on the reports of the other auditor and the procedures performed by us as stated in paragraph 4 above.

Our conclusion on the unaudited consolidated financial results is not modified in respect of the above matter.

For M/s. Bakliwal & Co.,
Chartered Accountants
Firm Reg. No.: 130381W



Aayush Dodiya
Partner
M. No.: 181925
UDIN: 25181925BMKNST5211

Bakliwal & Co.
Chartered Accountants
Jaipur
FRN. 130381W

Place: Mumbai
Date: 13th February, 2025



Notes:

1. The Un-audited financial statement for the quarter and nine months ended on December 31, 2024 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 13, 2025.
2. The statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
3. The Statutory Auditors have carried out Limited Review of the financial results for the quarter and nine months ended on December 31, 2024 in compliance with terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4. As the Company's business activity falls within a single primary business segment, the disclosure requirements as per Ind-AS 108 "operating segments" are not applicable.
5. Provision for taxes, if any, shall be made at the end of the year.
6. Previous period figures have been re-grouped and re-classified wherever necessary.

For Aayush Wellness Limited

(Formerly known as Aayush Food and Herbs Limited)

Naveenakumar Kunjaru
Managing Director
DIN: 07087891

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Other Information:	
Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement etc.	Not Applicable
Format for disclosing outstanding default on loans and debt securities.	Not Applicable
Format for disclosure of related party transactions (applicable only for half-yearly filings i.e., 2 nd and 4 th quarter)	Not Applicable
Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4 th quarter)	Not Applicable

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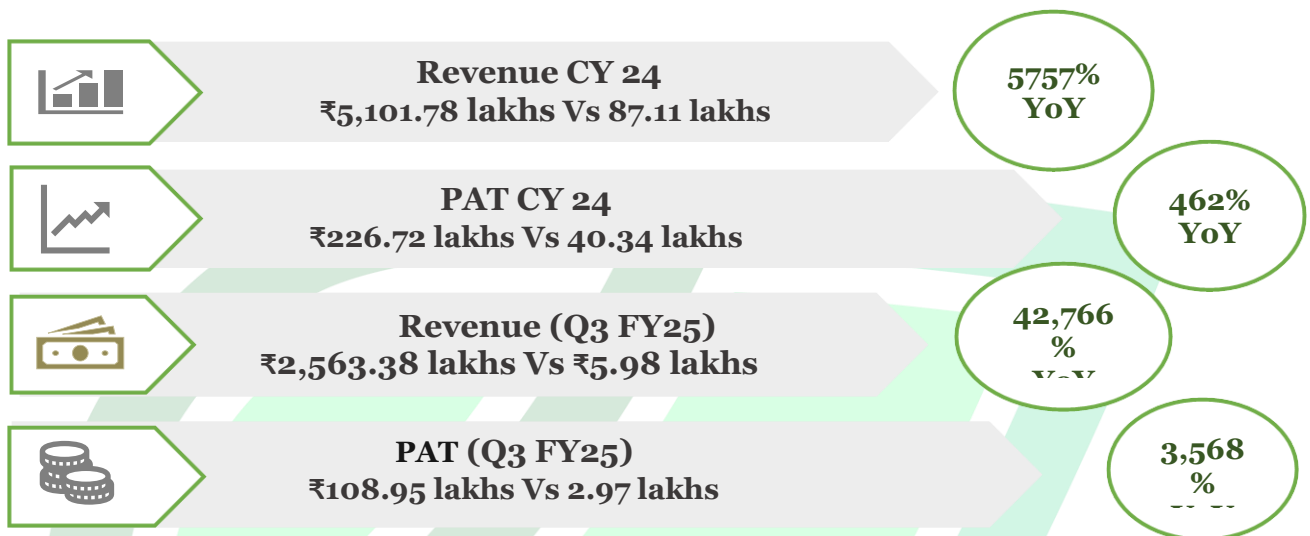
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PRESS RELEASE

AAYUSH WELLNESS LIMITED REPORTS EXCEPTIONAL FINANCIAL PERFORMANCE CY 24



New Delhi, February 13, 2025: Aayush Wellness Limited India's preventive healthcare company has announced its standalone and consolidated financial results for the quarter and nine months ended 31st December, 2024.

Key Highlights of The Company:

For the quarter ended December 2024, Company's topline stood at Rs.2563.38 lakhs vs Rs. 5.98 lakhs in the December 2023 quarter. The top line grew by 42,766 % on a y-o-y basis. Whereas, the Profit After Tax was Rs. 108.95 lakhs vs Rs. 2.97 lakhs registering a 3568 % y-o-y Growth.

For the Nine Months ended December 2024, the Topline grew by 5757 % y-o-y to Rs. 5101.78 lakhs vs Rs. 87.11 lakhs in December 2023 and the PAT grew by 462 % y-o-y to Rs. 226.72 lakhs vs Rs. 40.34 lakhs in December 2023.

"We are focused on increasing our product offerings as well as expanding in the preventive healthcare segment. Our products are available online through our website as well as other e-commerce sites like amazon.in and flipkart.com. We are also working towards developing a robust offline distribution network to get our products to the nearest locality of every household in India. We are also trying to tap foreign markets and other business opportunities. Our

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company has registered an exceptional growth in the current financial year and we are hopeful to continue on the growth path in the future as well.” said **Mr. Naveena Kumar Kunjaru, Managing Director of Aayush Wellness Limited.**

About Aayush Wellness Limited:

(ISO 9000 and 22000 certified company)

Aayush Wellness Limited [BSE scrip code: 539528], established in 1989 is a pioneering name in health and wellness solutions, dedicated to offering products that merge wellbeing with innovation. We are India’s preventive healthcare company committed to offer quality products and services to enhance the consumer well-being. Aayush Wellness continues to lead the industry in promoting healthier lifestyle choices through its diverse range of wellness products and services. For more information, please visit www.aayushwellness.com or Call: 8655611700 for business inquiries.

Disclaimer: Certain statements in this press release may be forward-looking statements and/or based on management’s current expectations and beliefs concerning future developments and their potential effects upon Aayush Wellness Limited and its associates. The forward-looking statements are not a guarantee of future performance and involve risks and uncertainties and there are important factors that could cause actual results to differ, possibly materially, from expectations reflected in such forward-looking statements. Aayush Wellness Limited does not intend, and is under no obligation, to update any forward-looking statement contained in this press release.

AAYUSH WELLNESS LIMITED
(Formerly known as Aayush Food and Herbs Limited)

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