



December 27, 2024

To,

BSE Limited 20th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. (Scrip Code: 539528; Scrip Id: AAYUSH)	Metropolitan Stock Exchange of India Limited, 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070. (Symbol – AAYUSH, Series – EQ)
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Dear Sir/Madam,

Ref: Reg30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Sub: Submission of Board Meeting Outcome related to Allotment of Bonus Equity Shares.

Board Meeting commenced at : 12.00 p.m.
Board Meeting concluded at : 12.30 p.m.

This is to inform to the exchange that the Board of Directors of the Company at their meeting held at the Registered Office on Friday, December 27, 2024, have considered and approved the following business matter:

1. Allotment of 1,62,21,699 (One Crore Sixty-Two Lakh Twenty-One Thousand Six Hundred and Ninety-Nine) equity shares as fully paid-up Bonus Equity Shares having face value of Re. 1/- (Rupee One only) each in the ratio of 1:2 i.e. 01 (One) equity share for every 02 (Two) equity share held by the eligible shareholders.

Record date of Thursday, December 26, 2024 has been fixed as for allotment of Bonus Equity Shares.

Considering aforesaid allotment, the paid-up equity share capital of the Company stands as:

Particulars	No. of Shares	Total Amount (in Rs.)
Pre-Bonus Issue	3,24,50,000	3,24,50,000
Post Bonus Issue	4,86,71,699	4,86,71,699

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, 2nd Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi 110030

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