

# 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  
Tel.: 011-41009092 Email: aayushfoodherbs06@gmail.com Website: www.aayushfoods.com

**September 11, 2023**

**To,**  
**The Chief General Manager**  
**Listing Operation,**  
**BSE Limited,**  
20<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.  
(Scrip Code: 539528; Scrip Id: AAYUSH)

**The Listing Department**  
**Metropolitan Stock Exchange of India Limited,**  
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)

**Dear Sir/Madam,**

**Subject: Intimation of Book closure for 39<sup>th</sup> Annual General Meeting of the company.**

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and as per Regulation 42 of SEBI (LODR), Regulation 2015, this is to inform the exchange that the Register of Members of the company shall remain closed as per the following dates for the purpose of conducting AGM of the company to be held on 30<sup>th</sup> September 2023:

Book Closure	September 24, 2023 to September 30, 2023
Cut-Off/Record Date for E-voting	September 23, 2023
E-voting Period	September 27, 2023 to September 29, 2023

Kindly 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, 25 <sup>th</sup> 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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