



**February 20, 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)
--	---

Dear Sir/Madam,

**Reference:** Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”).

**Subject:** Intimation of Board Meeting for declaration of Interim Dividend.

This is to inform to the exchange that the meeting of the Board of Directors of Aayush Wellness Limited is scheduled to be held on Tuesday, 25<sup>th</sup> February 2025 at the registered office of the company to consider and approve –

1. Declaration of Interim Dividend.
2. Any other matter with the permission of the chairman.

The trading window for dealing in the company’s securities for all the Directors, Key Managerial Personnels, Designated Persons and their immediate relatives will be closed immediately and will re-open 48 hours after the conclusion of Board Meeting.

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

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