



May 27, 2024

To,

Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 (Scrip ID – AAYUSH, Scrip Code – 539528)	The Listing Department 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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Reference: Intimation of Board Meeting given on May 20, 2024.

Subject: Postponement and Rescheduling of Board Meeting for adoption of Audited Standalone Financial Results as on March 31, 2024.

Dear Sir/Madam,

In continuation to our intimation dated May 20, 2024, this is to inform to the exchange that due to unavoidable circumstances and non-availability of Directors, the Meeting which was initially scheduled to be held on **Monday, May 27, 2024** for consideration and approval of Audited Standalone Financial Results for the Quarter and Financial Year ended on March 31, 2024 has been rescheduled to be held on **Thursday, May 30, 2024.**

Further, as informed vide our communication dated March 27, 2024, Trading Window for dealing in the securities of the Company is closed from April 01, 2024 and shall remain closed till 48 hours after the announcement of aforesaid Audited Standalone Financial Results.

We request you to kindly take the above information on record.

Thanking you,

For Aayush Food and Herbs Limited

Naveenakumar Kunjaru
Managing Director
DIN: 07087891

Aayush Food & Herbs Limited

CIN : L01122DL1984PLC018307

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