



May 20, 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<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)

**Ref: Reg 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Intimation of Board Meeting to be held on Monday, May 27, 2024.**

Dear Sir/Ma'am,

This is to inform to the exchange that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, meeting of board of directors of the company is scheduled to be held on Monday, May 27, 2024 at the registered office of the company to consider and approve following business transactions:

1. Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2024.
2. Any other matter with the permission of the chairman.

Further, referring our intimation dated March 27, 2024, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company, has been closed for all Designated Persons & their relatives from April 01, 2024 till 48 hours after conclusion of Board Meeting (both days inclusive).

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**

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**Aayush Food & Herbs Limited**

**CIN : L01122DL1984PLC018307**

**Reg. Off :** 55, 2nd Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi 110030

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