



May 22, 2024

To,
Listing Operation,
BSE Limited,
20th 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, 4th 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: Non-Applicability of Annual Secretarial Compliance Report for the financial year ended as on March 31, 2024.

This is to inform to the exchange that as per previous audited financial results i. e., as on March 31, 2023 paid-up share capital of the company was Rs. 3,24,50,000/- and net worth of the company was Rs. 4,40,67,000/-.

Pursuant to Regulation 15 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, if the paid-up capital and net worth of the company is less than Rs. 10 crores and Rs. 25 crores respectively as on the last day of the previous financial year, provisions of regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the Company.

Therefore, submission of Secretarial Compliance Report for financial year ended on March 31, 2024 under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 is not applicable to the Company.

Kindly take the above cited information on your records.

Thanking You,

For Aayush Food and Herbs Limited

Naveenakumar Kunjaru
Managing Director
DIN: 07087891

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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