



03rd June 2024

To,

<p>The Listing Department, BSE Limited, P J Towers, Dalal Street, Fort, Mumbai – 400 001</p> <p>Scrip ID – AAYUSH, Scrip Code – 539528</p>	<p>The Listing Department Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th flr., Plot No.C 62, G-Block, Opp. Trident Hotel, BKC, Bandra (E), Mumbai – 400 098</p> <p>Symbol – AAYUSH, Series – EQ</p>
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Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on Saturday, 15th June 2024.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board meeting is scheduled to be held on Saturday, 15th June 2024 at the corporate office of the company to consider and approve the following business transactions:

1. To increase the Authorised Share Capital of the Company.
2. To consider and approve the proposal of sub-division/split of the equity shares of the Company in such manner as may be determined by the Board of Directors, subject to approval of the members and such regulatory/statutory authorities as may be required.
3. To consider and approve Employee Stock Option Plan.
4. To approve Notice of Postal Ballot.
5. Any other business matter with the permission of the chair.

Trading window for dealing in securities of the Company by Directors, Designated Employees and their immediate relatives is closed from 03rd June 2024 and shall re-open 48 hours after the outcome of aforesaid Board Meeting become generally available information on Stock Exchange.

You are requested to 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

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