

Aayush Food and Herbs Limited

CIN: L01122DL1984PLC018307

Registered Office: 55, 2nd Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi 110030
Tel.: 011-41009092 Email: aayushfoodherbs06@gmail.com Website: www.aayushfoods.com

December 29, 2023

To,
Department of Corporate Services,
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, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098
(Symbol - AAYUSH, Series - EQ)

Subject: Intimation for Closure of Trading Window for the Quarter ended as on December 31, 2023.

Dear Sir/Madam,

With reference to the above cited subject and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and Company's Internal code of conduct to Regulate, Monitor and Report Trading by all the Designated Persons and their immediate relatives, the trading window for dealing in the equity shares of the Company will be closed w.e.f. January 01, 2024, till the completion of 48 hours after declaration of the Un-audited Financial Results for the quarter and nine months ended on December 31, 2023.

The date of the Board Meeting to consider the Un-Audited Financial Results of the Company shall be intimated separately in due course.

Kindly take the above cited information on your records.

Thanking You,

For Aayush Food and Herbs Limited

Naveenakumar Kunjaru
Managing Director
DIN: 07087891