

# 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

March 27, 2024

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)**

**Sub: Intimation for Closure of Trading Window for the Quarter ending on March 31, 2024.**

Dear Sir/Madam,

Kindly note that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the securities of the Company will be closed from April 01, 2024 till the end of 48 hours after the declaration of Audited Financial Results for the Quarter and Financial Year ending on March 31, 2024 for all the Directors, Key Management Personnel, Designated Persons and their immediate relatives.

The date of the Board Meeting for the consideration of Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2024 shall be intimated in due course of time.

Please take the same on your record.

Thanking You,

**For Aayush Food and Herbs Limited**

**Naveenakumar Kunjaru**  
**Managing Director**  
**DIN: 07087891**