

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 23, 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, 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 of Board Meeting scheduled to be held on Thursday, March 28, 2024.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, March 28, 2024**, at the registered office of the company to transact the following business matters:

1. To change the name of the company.
2. To Alter the Memorandum and Article of Association of the company.
3. To increase the Authorized Share Capital of the Company.
4. To shift the Registered office of the company.
5. To set limit of Investment(s), Loan(s), Guarantee(s) and Security(ies) pursuant to Section 186 of Companies Act, 2013.
6. To set limit of Borrowing pursuant to section 180 (1) (c) of the companies act, 2013 and authority to create charge on Moveable and Immovable properties of the Company in respect of Borrowings.
7. To approve postal ballot notice.
8. Any other matter with the permission of the chairman.

Further, we would like to inform you that as per the 'Code of Conduct for Prevention of Insider Trading' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had intimated its 'Designated Persons' that 'Trading Window' would remain closed from today till the expiry of 48 hours from the date of board meeting.

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**