Aayush Food and Herbs Limited

Registered Office: 370-A/2, Ist Floor, Chirag Delhi, New Delhi-110017, (India) Tel.: 011-41009092 Email: aayushfoodherbs@gmail.com, www.aayushfoods.com, CIN: L01122DL1984PLC018307

To, July 01, 2023

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 June 30, 2023.

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with the Company's code of fair disclosure for regulating, monitoring and reporting of trading by Designated persons, Designated Employees, Specified person and their immediate relatives Trading Window for trading/dealing in the securities of the Company shall remain closed from Saturday, July 01, 2023 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ending on June 30, 2023 become generally available information.

In this regard, all the personnel mentioned above have been advised not to deal in the Securities of the Company during the period of closure of the Trading Window.

Kindly take the above cited information on your records.

Thanking You,

For Aayush Food and Herbs Limited

Vishakha Umesh Jadhav Additional Director DIN: 10064103