



**December 13, 2024**

To,

BSE Limited 20th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. (Scrip Code: 539528; Scrip Id: AAYUSH)	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)
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Dear Sir/Madam,

**Sub: Intimation of Record Date pursuant to Bonus Issue of the Equity shares of the Company.**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors has fixed **Thursday, December 26, 2024** as the Record Date for the purpose of determining the equity shareholders of the Company eligible for bonus equity shares.

You are requested to take the above cited information on your records.

Thanking You,

**For Aayush Wellness Limited**  
*(Formerly known as Aayush Food and Herbs Limited)*

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

**AAYUSH WELLNESS LIMITED**  
**(Formerly known as Aayush Food and Herbs Limited)**

**CIN: L01122DL1984PLC018307**

**Registered Office:** 55, 2<sup>nd</sup> Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi 110030

**Contact No:** +91 8448693031 **Email:** [cs@aayushwellness.com](mailto:cs@aayushwellness.com) **Website:** [www.aayushwellness.com](http://www.aayushwellness.com)