



Date: 15th June, 2024

To,

<p>The Listing Department, BSE Limited, P J Towers, Dalal Street, Fort, Mumbai – 400 001</p> <p>Scrip ID – AAYUSH, Scrip Code – 539528</p>	<p>The Listing Department Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th flr., Plot No.C 62, G-Block, Opp. Trident Hotel, BKC, Bandra (E), Mumbai – 400 098</p> <p>Symbol – AAYUSH, Series – EQ</p>
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Reference: **Intimation of Board Meeting given on 03rd June, 2024.**

Subject: **Postponement and Rescheduling of Board Meeting Scheduled to be held on Saturday, 15th June, 2024.**

Dear Sir/Madam,

In continuation to our intimation dated 03rd June, 2024, this is to inform to the exchange that due to unavoidable circumstances and non-availability of Directors, the Meeting which was initially scheduled to be held on **Saturday, 15th June, 2024 is now postponed and re-scheduled to be held on Wednesday, 19th June, 2024.**

Further, as informed vide our communication dated 03rd June 2024, Trading Window for dealing in the securities of the Company is closed from 03rd June 2024 and shall remain closed till 48 hours after the announcement of Outcome of the 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

Aayush Food & Herbs Limited

CIN : L01122DL1984PLC018307

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