

AAYUSH ART AND BULLION LIMITED

(Formerly known as AKM Creations Limited)

CIN: L74110GJ2009PLC183192

Registered/Corporate Office: A-1207, Unicus Shyamal, Opp. Iconic Shyamal Cross
Road, Vejalpur, Ahmedabad-380051, Gujarat, India

Email: akmcreationlimited@gmail.com, **Tel:** +91 9510288294

Website: www.akmlace.com

To,

Date: 30-10-2026

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: AAYUSHBULL Script Code: 540718
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Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements), Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the meeting of the Board of Directors of **Aayush Art and Bullion Limited** is scheduled to be held on **Wednesday, 4th November, 2026** at the Registered Office of the Company to consider and approve the following matters(s):

1. The **Standalone Un-Audited Financial Results** of the Company for the Quarter and Half Year ended 30th September 2026.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 24-09-2026, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st October, 2026.

The trading window for dealing in the securities of the Company will be re-opened after the end of 48 hours from declaration of Un-Audited Financial Results of the Company.

Kindly take the same on record.

Thanking you,
Yours Faithfully,

**For and on behalf of
Aayush Art and Bullion Limited
(Formerly known as AKM Creations Limited)**

MEHAL B Digitally signed by
RAVAL MEHAL B RAVAL
Date: 2026.10.30
16:01:56 +05'30'

**Mehal B Raval
Managing Director
DIN: 10797136**