

Date: May 22, 2026

To,

BSE Limited, 20 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. (Scrip Code: 539528; Scrip Id: AAYUSH)	Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 th 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,

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Intimation of the Board Meeting to be held on Friday, May 29, 2026.

To comply with provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of Aayush Wellness Limited is scheduled to be held on **Friday, May 29, 2026** at the Registered office of the company to inter alia consider and approve:

- i. Audited Standalone & Consolidated Financial Results for the quarter and financial year ended on March 31, 2026 along with Auditors Report thereon.
- ii. Any other matter with the permission of Chairman.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the company was closed from 01st April, 2026 and will reopen 48 hours after the declaration of the Audited financial results.

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

Thanking You,

For Aayush Wellness Limited

Naveenakumar Kunjaru
Managing Director
DIN: 07087891

AAYUSH WELLNESS LIMITED
CIN: L01122MH1984PLC463364

Registered Office: B402, Takshashila, Samant Estate, Goregaon East, Mumbai – 400 063
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