



Date: May 29, 2026

To,

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

**Subject: Outcome of Board Meeting held on Friday, May 29, 2026**

Meeting commencement time : 05.45 P. M.

Meeting conclusion time : 06.45 P. M.


This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. **Friday, May 29, 2026** at the registered office of the Company, has *inter-alia* considered and approved the following business matters:

- i. Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2026;
- ii. Auditor's report issued by the Statutory Auditor on Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2026;
- iii. Declaration regarding unmodified opinion on the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026;

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

Thanking You,

For Aayush Wellness Limited

  
Naveenakumar Kunjan  
Managing Director  
DIN: 07087891



Date: May 29, 2026

Place: Mumbai

Encl: as above

**AAYUSH WELLNESS LIMITED**

CIN: L01122MH1984PLC463364

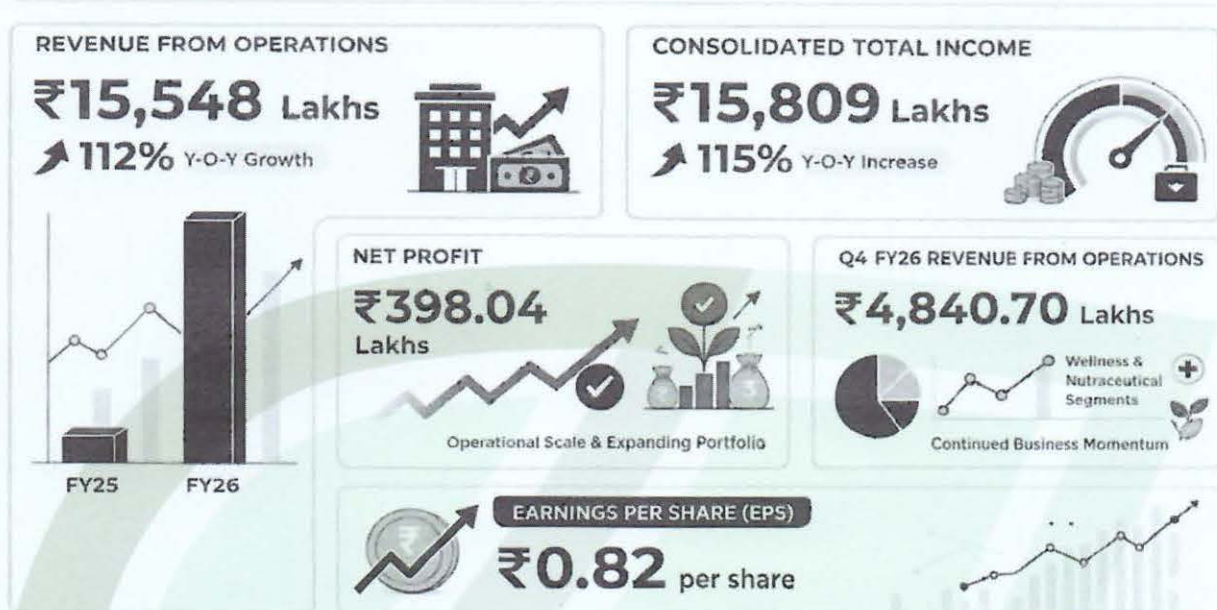
Registered Office: B402, Takshashila, Samant Estate, Goregaon East, Mumbai – 400 063

Contact No: +91 8448692031 Email: [cs@aayushwellness.com](mailto:cs@aayushwellness.com) Website: [www.aayushwellness.com](http://www.aayushwellness.com)

**Aayush Wellness Delivers Strong FY26 Performance with ₹15,548 Lakhs Revenue from Operations, Registering Robust 112% Y-o-Y Growth**

Strong Quarterly Momentum with Q4 FY26 Revenue from Operations of ₹4,841 Lakhs and EPS of ₹0.82

**KEY FINANCIAL HIGHLIGHTS - FY26**



**Mumbai, May 29, 2026:** Aayush Wellness Limited (BSE: 539528), an integrated healthcare company, today announced its Consolidated Financial Results for the quarter and financial year ended March 31, 2026.

The company delivered a strong operational performance during FY26, with Revenue from Operations rising sharply to **₹15,548.20 Lakhs**, registering a robust **112%** Year-on-Year growth. Backed by its expanding healthcare ecosystem and focus on preventive healthcare and wellness solutions, the company remains focused on strengthening its market presence, expanding its product portfolio, and creating long-term value through scalable growth opportunities across the rapidly growing healthcare and wellness sector.

On a consolidated basis, Revenue from Operations increased significantly to **₹15,548.20 Lakhs** during FY26 from **₹7,334.60 Lakhs** in FY25, registering a strong **112%** Year-on-Year growth. Consolidated Total Income for FY26 stood at **₹15,809.20 Lakhs** as compared to **₹7,338.60 Lakhs** reported in the previous financial year, reflecting a robust **115%** Year-on-Year increase.

The company reported consolidated Net Profit of **₹398.04 Lakhs** during FY26 as compared to **₹336.59 Lakhs** in FY25, registering a healthy **18.26%** Year-on-Year growth, reflecting continued improvement in operational performance and strengthening business fundamentals.

**AAYUSH WELLNESS LIMITED**  
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The March 2026 quarter continued to demonstrate healthy operational traction for the company. Revenue from Operations for Q4 FY26 stood at **₹4,840.70 Lakhs**, compared to **₹2,235.30 Lakhs** reported in the corresponding quarter of the previous year, registering a strong **117% Year-on-Year growth**. Consolidated Total Income for Q4 FY26 increased to **₹4,905.95 Lakhs** from **₹2,236 Lakhs** in Q4 FY25, reflecting a robust **119% Year-on-Year increase**.

Consolidated Net Profit for Q4 FY26 stood at **₹56.46 Lakhs**, compared to **₹109.31 Lakhs** reported during the corresponding quarter of the previous year.

On a sequential basis, Revenue from Operations increased from **₹4,453.12 Lakhs** in Q3 FY26 to **₹4,840.70 Lakhs** in Q4 FY26, reflecting continued operational momentum and improving market traction across key product categories. Consolidated Total Income also increased from **₹4,518.37 Lakhs** in Q3 FY26 to **₹4,905.95 Lakhs** during Q4 FY26, registering a healthy **9% Quarter-on-Quarter growth**.

During FY26, Aayush Wellness Limited continued to strengthen its positioning as an integrated healthcare and wellness company through expansion across preventive healthcare, nutraceuticals, wellness solutions, and condition-specific healthcare products. The company expanded its wellness portfolio through multiple product launches, including immunity, brain health, sleep, and liver care solutions, while also strengthening its presence across digital health and nutraceutical categories. Recently, the company announced the launch of "Liver Detox Tablets" aimed at addressing the growing demand for preventive wellness and lifestyle disease management solutions.

Going forward, Aayush Wellness Limited intends to continue expanding its presence across preventive healthcare, nutraceuticals, wellness supplements, and digital health ecosystems. The company believes increasing health awareness, rising demand for preventive healthcare products, and the rapid expansion of India's wellness and nutraceutical industry are expected to create significant long-term growth opportunities. Backed by its expanding product portfolio, innovation-led strategy, and focus on scalable healthcare solutions, the company remains focused on strengthening operational scale and creating sustainable long-term value for stakeholders.

*"FY26 was a year of strong operational growth and strategic expansion for Aayush Wellness Limited. During the year, we continued to strengthen our presence across preventive healthcare and wellness categories through product innovation, expanding distribution, and consumer-focused healthcare solutions. We remain focused on building a scalable healthcare and wellness ecosystem aligned with evolving consumer health trends and long-term growth opportunities."* **Said Naveena Kumar, Managing Director of Aayush Wellness Limited.**

**About Aayush Wellness Limited:**  
(ISO 9000 and 22000 certified company)

Aayush Wellness Limited [BSE scrip code: 539528], established in 1984, is a pioneering name in health and wellness solutions, dedicated to offering products that merge wellbeing with innovation. We are India's preventive healthcare company committed to offering quality products and services to enhance consumer wellbeing. Aayush Wellness continues to lead the industry in promoting healthier lifestyle choices through its diverse range of wellness products and services. For more information, please visit [www.aayushwellness.com](http://www.aayushwellness.com) or Call 8655611700 for business inquiries.

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## **INDEPENDENT AUDITOR'S REPORT**

To the Members of **Aayush Wellness Limited**

### **Report on the Audit of Ind AS Standalone Financial Statements**

#### **Opinion**

1. We have audited the standalone financial statements of Aayush Wellness Limited ("the Company"), which comprise the Balance Sheet as at March 31, 2026, and the Statement of Profit and Loss and the Cash Flow Statement for the year then ended, and a summary of the significant accounting policies and other explanatory information.
2. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Standalone financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards prescribed under Section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended ("Ind AS") and other accounting principles generally accepted in India of the state of affairs of the Company as at March 31, 2026, and its profit and cash flows for the year ended on that date.

#### **Basis for Opinion**

3. We conducted our audit in accordance with Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Standalone financial statements under the provisions of the Companies Act, 2013 and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

#### **Responsibility of the Management and those charged with governance for the Standalone Financial Statements**

4. The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these Standalone financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards ("Ind AS") specified under Section 133 of the Act read with Companies (Indian Accounting Standards) Rules, 2015, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies, making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that

were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone financial statements that gives a true and fair view and are free from material misstatement, whether due to fraud or error.

5. In preparing the Standalone financial statements, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. Those Board of Directors are also responsible for overseeing the company's financial reporting process.

### **Auditor's Responsibilities for the Standalone Financial Statements**

7. Our objectives are to obtain reasonable assurance about whether the Standalone financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists.
8. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone financial statements.
9. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
  - Identify and assess the risks of material misstatement of the Standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
  - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
  - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
  - Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
  - Evaluate the overall presentation, structure and content of the Standalone financial statements, including the disclosures, and whether the Standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.



10. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
11. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

### **Report on Other Legal and Regulatory Requirements**

1. As required by the Companies (Auditor's Report) Order, 2020, issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act (the "Order"), and on the basis of such checks of the books and records of the Company as we considered appropriate and according to the information and explanations given to us, we give in the Annexure I a statement on the matters specified in paragraphs 3 and 4 of the Order.
2. As required by Section 143(3) of the Act, we report that:
  - a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
  - b. In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
  - c. Since the company does not have any branch offices reporting under this clause is not applicable.
  - d. The Balance Sheet, the Statement of Profit and Loss including the Statement of Cash Flows dealt with by this Report are in agreement with the books of account.
  - e. In our opinion, the aforesaid Ind AS Standalone Financial Statements comply with the Indian Accounting Standards specified under Section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended.
  - f. With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in "Annexure-II" to this report.
  - g. On the basis of written representations received from the directors as on March 31, 2026, taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2026, from being appointed as a director in terms of Section 164(2) of the Act.
  - h. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014(as amended), in our opinion and to the best of our information and according to the explanations given to us:
    - The Company has disclosed the impact of pending litigations on its financial position in its Standalone Financial Statements.
    - The Company did not have any long-term contract, including derivate contract for which there were any material foreseeable losses.
    - There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.



- The Management has represented, that, to the best of their knowledge and belief, no funds (which are material either individually and in aggregate) have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company, to or in any other person or entity, including foreign entity (“Intermediaries”), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company (“Ultimate Beneficiaries”) or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.
- The management has represented, that, to the best of their knowledge and belief, no funds (Which are material either individually or in aggregate) have been received by the Company, from any person or entity, including foreign entities (“Funding Parties”), with the understanding, whether recorded in writing or otherwise, that the Company, shall, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party (“Ultimate Beneficiaries”) or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.
- Based on the audit procedures performed that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11(e), as provided under (a) and (b) above, contain any material misstatement.
- During Financial year 2025-26, the Company paid an interim dividend of Rs. 0.025/- (Two and half paise only) per equity share having face value of Re. 01/- (Rupee One only) each, for the quarter ended June 30, 2025.
- Based on our examination, which included test checks, we observed that the Company has used accounting software for maintaining its books of account which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software. Further, during the course of our audit, we have not come across any instance of the audit trail feature being tampered with. Further, the audit trail feature has been preserved by the Company as per the statutory requirements for record retention.

**For A. Raghavendra Rao & Associates.,**  
**Chartered Accountants**  
**Firm Reg No: 003324S**

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**CA G. Sathyantarayana**  
**Partner**

**M.No: 205603**

**UDIN: 26205603HRSCCH9556**



**Place: Bengaluru**

**Date: 29<sup>th</sup> May 2026**

### Annexure I to the Independent Auditors' Report

*(Referred to in paragraph 22 under "Report on other legal and regulatory requirements" of our report of even date on the Ind AS Standalone financial statements for the year ended on March 31, 2026 of Aayush Wellness Limited*

1. (a)(A) The Company has maintained up to date records showing full particulars, including quantitative details.  
  
(B) The Company has not capitalized any intangible assets in the books and accordingly, the requirement to report on Clause 3(i)(a)(B) of the Order is not applicable to the Company.  
  
(b) Property Plant and Equipment have been physically verified in phased manner during the year by the Management and there is a regular program of physical verification of all the fixed assets at reasonable intervals.  
  
(c) Company does not have any immovable properties of freehold or leasehold land and building and hence reporting under Clause 3(i)(c) of the CARO 2020 is not applicable.  
  
(d) The Company has not revalued any of its Property, Plant and Equipment or intangible assets or both during the year, the requirement to report on Clause 3(i)(d) of the Order is not applicable to the Company.  
  
(e) No proceedings have been initiated during the year or are pending against the Company as at March 31, 2026 for holding any benami property under the Benami Transactions (Prohibition) Act, 1988 (as amended in 2016) and rules made thereunder.
2. (a) The management has conducted physical verification of inventory at reasonable intervals during the year. In our opinion, the coverage and the procedure of such verification by the management is appropriate. Discrepancy of 10% or more were not noticed on such physical verification.
3. According to the information and explanations given to us, the Company has made investments and has not provided any guarantee or security or granted any loans or advances in the nature of loans, secured or unsecured, to companies, firms, Limited Liability Partnerships or any other parties covered in the register maintained under Section 189 of the Companies Act, 2013.
4. The Company has not granted any loans or provided any guarantees or security during the year. However, the Company has made investments in equity instruments of subsidiaries, the details of which are as under:

Sr. No.	Name of Company	Amount of Investment
1.	AA YUSH LABS PRIVATE LIMITED	25 Lakhs
2.	AA YUSH VENTURES PRIVATE LIMITED	50 Lakhs
3.	AA YUSH INTERNATIONAL PTE. LTD (INTERNATIONAL SUBSIDIARY)	10,000 Singapore Dollar

5. In our opinion and according to the information and explanations given to us, the Company has complied with the provisions of Sections 73 to 76 or any other relevant provisions of the Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014, as amended, with regard to the deposits accepted. According to the information and explanations given to us, no order has been passed by the Company Law Board or the National Company Law Tribunal or the Reserve Bank of India or any Court or any other Tribunal.
6. The maintenance of cost records has not been specified by the Central Government under section 148(1) of the Companies Act, 2013.



7. (a) According to the records of the Company, the Company is generally regular in depositing with the appropriate authorities undisputed statutory dues including Provident Fund, Employees' State Insurance, Income Tax, Goods and Service Tax and other statutory dues applicable to it to the appropriate authorities.
8. There were no transactions relating to previously unrecorded income that have been surrendered or disclosed as income during the year in the tax assessments under the Income Tax Act, 1961 (43 of 1961).
9. (a) The Company has not defaulted in repayment of loans or other borrowings or in the payment of interest thereon to any lender.  
  
(b) The Company has not been declared willful defaulter by any bank or financial institution or government or any government authority.  
  
(c) The term loans obtained by the Company during the year were applied for the purpose for which the loans were obtained.  
  
(d) On an overall examination of the Standalone financial statements of the Company, funds raised on a short-term basis have, prima facie, not been used during the year for long-term purposes by the Company.  
  
(e) On an overall examination of the Standalone financial statements of the Company, the Company has not taken any funds from any entity or person on account of or to meet the obligations of its subsidiaries.  
  
(f) The company has not raised loans during the year on the pledge of securities held in its subsidiaries, joint ventures, or associate companies.
10. (a) The Company has not raised moneys by way of initial public offer or further public offer (including debt instruments) during the year and hence reporting under clause 3(x)(a) of the Order is not applicable.  
  
(b) In our opinion and according to the information and explanations given to us Company has not made any preferential allotment or private placement of shares or convertible debentures.
11. Based on audit procedures performed and as per the information and explanations given to us by the Management.
  - a) No fraud by the Company or no fraud on the Company has been noticed or reported during the year.
  - b) No report under sub-section (12) of section 143 of the Companies Act has been filed in Form ADT-4 as prescribed under rule 13 of Companies (Audit and Auditors) Rules, 2014 with the Central Government, during the year and up to the date of this report.
  - c) As represented to us by the management, there are no whistle blower complaints received by the company during the year.
12. The Company is not a 'Nidhi Company', therefore, clause 3(xii) of the Companies (Auditor's Report) Order, 2020 is not applicable to the Company.
13. Transactions with the related parties are in compliance with Sections 177 and 188 of the Companies Act, 2013 where applicable and the details have been disclosed in the notes to the Standalone financial statements, as required by the applicable accounting standards.



14. On our examination, the company has an internal audit system commensurate with the size and nature of its business and required to have an internal audit system as per provisions of section 138 of the Companies Act 2013.
15. According to the information and explanations given by the management and audit procedures performed by us, the Company has not entered into any non-cash transactions with directors or persons connected with him as referred to in Section 192 of Companies Act, 2013.
- 16.
- (a) In our opinion, the Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934. Hence, reporting under clause 3(xvi)(a), (b) and (c) of the Order is not applicable.
- (b) In our opinion, there is no core investment company within the Group (as defined in the Core Investment Companies (Reserve Bank) Directions, 2016) and accordingly reporting under clause 3(xvi)(d) of the Order is not applicable.
17. The Company has not incurred cash losses during the financial year covered by our audit and the immediately preceding financial year.
18. M/s. A J M S & Co. LLP., Chartered Accountants (FRN: C400287) were appointed as Statutory Auditors of the Company at the AGM held on Friday, September 26, 2025 for the period of 05 (Five) years from the conclusion of that AGM till the AGM to be conducted in the year of 2030. Subsequently, M/s. A J M S & Co. LLP, Chartered Accountants (FRN: C400287), vide their resignation letter dated February 14, 2026, tendered their resignation as Statutory Auditors of the Company due to increasing professional commitments and related administrative considerations, thereby creating a casual vacancy in the office of Statutory Auditors. The casual vacancy was thereafter filled by the Board of Directors in accordance with Section 139(8) of the Companies Act, 2013, subject to approval of members.
19. On the basis of the financial ratios, ageing and expected dates of realization of financial assets and payment of financial liabilities, other information accompanying the Standalone financial statements and our knowledge of the Board of Directors and Management plans and based on our examination of the evidence supporting the assumptions, nothing has come to our attention, which causes us to believe that any material uncertainty exists as on the date of the audit report indicating that Company is not capable of meeting its liabilities existing at the date of balance sheet as and when they fall due within a period of one year from the balance sheet date. We, however, state that this is not an assurance as to the future viability of the Company. We further state that our reporting is based on the facts up to the date of the audit report and we neither give any guarantee nor any assurance that all liabilities falling due within a period of one year from the balance sheet date, will get discharged by the Company as and when they fall due.
20. The requirements as stipulated by the provisions of Section 135 are not applicable to the Company. Accordingly, clauses 3(xx)(a) and 3(xx)(b) of the Order are not applicable

**For A. Raghavendra Rao & Associates.,**  
**Chartered Accountants**  
**Firm Reg No: 003324S**

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**CA G. Sathyanarayana**  
**Partner**  
**M.No: 205603**  
**UDIN: 26205603HRSCCH9556**

**Place: Bengaluru**  
**Date: 29<sup>th</sup> May 2026**

## **ANNEXURE – II TO THE INDEPENDENT AUDITOR’S REPORT**

*(Referred to in paragraph 23(g) under “Report on other legal and regulatory requirements” of our report of even date on the Ind AS Standalone financial statements for the year ended on March 31, 2026 of Aayush Wellness Limited*

### **Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013**

We have audited the internal financial controls over financial reporting of Aayush Wellness Limited (“the Company”), as of **March 31, 2026** in conjunction with our audit of the Standalone financial statements of the Company for the year ended on that date.

#### **Management’s Responsibility for Internal Financial Controls:**

The Company’s management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company’s policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

#### **Auditors’ Responsibility:**

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the “Guidance Note”) and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor’s judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company’s internal financial controls system over financial reporting.

#### **Meaning of Internal Financial Controls Over Financial Reporting:**

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that:



(1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company.

(2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and

(3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

### **Inherent Limitations of Internal Financial Controls Over Financial Reporting:**

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

### **Opinion:**

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2026, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

**For A. Raghavendra Rao & Associates.,**  
**Chartered Accountants**  
**Firm Reg No: 003324S**

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**CA G. Sathyanarayana**  
**Partner**

**M.No: 205603**

**UDIN: 26205603HRSCCH9556**

**Place: Bengaluru**

**Date: 29-05-2026**

**AAYUSH WELLNESS LIMITED**

**CIN: L01122MH1984PLC463364**

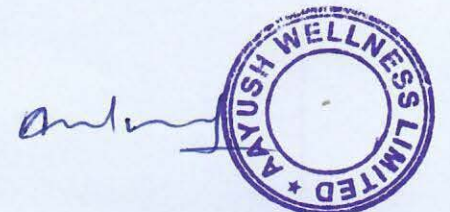
**Regd. Off. B402, Takshashila, Samant Estate, Goregaon East, Mumbai - 400063**

**Contact No: +91 84486 93031 Email: cs@aayushwellness.com Website: www.aayushwellness.com**

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31.03.2026**

**(Rs. in Lakhs except EPS)**

Sr. No.	Particulars	STANDALONE				
		Quarter Ended			Year Ended	
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Current Year ended	Previous year ended
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Un-Audited	Audited	Audited	Audited
<b>1</b>	<b>Income</b>					
	(a) Revenue from Operations	4,839.81	4,450.93	2,235.30	15,545.08	7,334.57
	(b) Other Income	65.25	65.25	1.52	261.02	4.03
	<b>Total Income</b>	<b>4,905.07</b>	<b>4,516.18</b>	<b>2,236.82</b>	<b>15,806.10</b>	<b>7,338.60</b>
<b>2</b>	<b>Expenses</b>					
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	4,724.62	4,338.56	2,104.67	15,104.65	6,904.78
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(19.58)	(4.83)	0.56	(48.04)	(18.62)
	(d) Finance Cost	0.11	0.09	0.12	0.64	0.16
	(e) Employee Benefit Expenses	6.83	13.93	6.29	34.96	27.85
	(f) Depreciation and amortisation expense	0.74	0.72	0.31	2.66	0.43
	(g) Directors Remuneration	0.00	0.00	0.00	0.00	0.00
	(h) Consultancy charges/ Professional Fees	0.00	0.00	0.00	0.00	0.00
	(i) Listing Fees	0.00	0.00	0.00	0.00	0.00
	(j) Commission	0.00	0.00	0.00	0.00	0.00
	(k) Travelling Expenses	0.00	0.00	0.00	0.00	0.00
	(l) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	88.36	64.54	14.11	267.03	86.51
	<b>Total Expenses</b>	<b>4,801.08</b>	<b>4,413.01</b>	<b>2,126.06</b>	<b>15,361.91</b>	<b>7,001.11</b>



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(Rs. in Lakhs except EPS)

Sr. No.	Particulars	STANDALONE				
		Quarter Ended			Year Ended	
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Current Year ended	Previous year ended
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Audited	Un-Audited	Audited	Audited	Audited	
3	<b>Profit/(Loss) before exceptional items and tax (1-2)</b>	<b>103.99</b>	<b>103.17</b>	<b>110.76</b>	<b>444.19</b>	<b>337.49</b>
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00
5	<b>Profit/(Loss) before tax (3-4)</b>	<b>103.99</b>	<b>103.17</b>	<b>110.76</b>	<b>444.19</b>	<b>337.49</b>
6	<b>Tax Expenses</b>					
	(a) Current Tax	41.50	0.00	9.00	41.50	9.00
	(b) Income Tax of Earlier Period	0.00	0.00	0.00	0.00	0.00
	(c) Deferred Tax (reversed)	0.81	0.00	(8.10)	0.81	(8.10)
7	<b>Total Tax Expenses</b>	<b>42.31</b>	<b>0.00</b>	<b>0.90</b>	<b>42.31</b>	<b>0.90</b>
8	<b>Profit/(Loss) for a period from continuing operations (5-7)</b>	<b>61.68</b>	<b>103.17</b>	<b>109.86</b>	<b>401.88</b>	<b>336.58</b>
9	Profit/ (Loss) for a period from dis -continuing operations	0.00	0.00	0.00	0.00	0.00
10	Tax Expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00
11	<b>Profit/(Loss) for a period from dis-continuing operations (after tax) (9-10)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
12	<b>Other Comprehensive Income/ (Loss)</b>					
	A) (i) Amount of items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be	0.00	0.00	0.00	0.00	0.00


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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31.03.2026						
(Rs. in Lakhs except EPS)						
Sr. No.	Particulars	STANDALONE				
		Quarter Ended			Year Ended	
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Current Year ended	Previous year ended
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Un-Audited	Audited	Audited	Audited
	reclassified to profit or loss					
	B) (i) Amount of items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	
13	<b>Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period) (8-11-12)</b>	<b>61.68</b>	<b>103.17</b>	<b>109.86</b>	<b>401.88</b>	<b>336.58</b>
	Paid -up Equity Share Capital (Face Value of Re. 1/- each)	486.72	486.72	486.72	486.72	486.72
14	<b>Earnings Per Share (For continuing operations)</b>					
	(a) Basic	0.13	0.21	0.23	0.83	0.69
	(b) Diluted	0.13	0.21	0.23	0.83	0.69

For Aayush Wellness Limited

  
Naveenakumar Kunjaru  
Managing Director  
DIN: 07087891



Date: May 29, 2026

Place: Mumbai

<b>AAYUSH WELLNESS LIMITED</b>			
<b>CIN: L01122MH1984PLC463364</b>			
<b>Regd. Off. B402, Takshashila, Samant Estate, Goregaon East, Mumbai - 400063</b>			
<b>Contact No: +91 84486 93031 Email: cs@aayushwellness.com Website: www.aayushwellness.com</b>			
<b>STATEMENT OF ASSETS AND LIABILITIES FOR THE YEAR ENDED 31.03.2026</b>			
<b>(Rs. in lakhs)</b>			
		<b>STANDALONE</b>	
<b>Particulars</b>		<b>As at 31.03.2026</b>	<b>As at 31.03.2025</b>
<b>ASSETS</b>			
<b>Non-current assets</b>			
(a) Property, Plant and Equipment		7.48	6.96
(b) Capital Work in Progress		0.00	0.00
(c) Intangible assets		0.00	0.00
(d) Investment		110.44	10.44
(e) Financial assets		926.23	640.17
(f) Deferred tax assets (net)		3.96	4.77
(g) Other non-current assets		56.22	56.22
		<b>1,104.33</b>	<b>718.55</b>
<b>Current assets</b>			
(a) Inventories		66.65	18.62
(b) Financial Assets			
(i) Investments		0.00	0.00
(ii) Trade receivables		14.82	20.50
(iii) Cash and cash equivalents		58.70	40.34
(d) Other current assets		440.53	66.70
		<b>580.70</b>	<b>146.15</b>
<b>Total Assets</b>		<b>1,685.03</b>	<b>864.70</b>
<b>EQUITY AND LIABILITIES</b>			
<b>Equity</b>			
Equity share capital		486.72	486.75
Reserve & Surplus		743.29	341.37
		<b>1,230.00</b>	<b>828.12</b>
<b>Liabilities</b>			
<b>Non-current Liabilities</b>			
(a) Financial liabilities			
(i) Borrowings		404.53	4.53
(b) Provisions		0.00	0.00
(c) Deferred tax liabilities (Net)		0.00	0.00
(d) Other non-current liabilities		0.00	0.00
<b>Total A</b>		<b>404.53</b>	<b>4.53</b>



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	<b>Current Liabilities</b>		
	(a) Financial liabilities		
	(i) Trade payables	37.41	18.03
	(b) Deferred Tax Liabilities	0.00	0.00
	(c) Other current liabilities	2.08	2.02
	(d) Provisions	11.00	12.00
	<b>Total B</b>	<b>50.50</b>	<b>32.06</b>
	<b>Total Liabilities (A+B)</b>	<b>455.03</b>	<b>36.58</b>
	<b>Total Equity and liabilities</b>	<b>1,685.03</b>	<b>864.70</b>

For Aayush Wellness Limited:

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



**Date: May 29, 2026**

**Place: Mumbai**



Interest received		261.02	4.03
Loans and advances recovered		0.00	0.00
<b>Net cash outflow from investing activities</b>	<b>B</b>	<b>157.83</b>	<b>(2.84)</b>
<b>Cash flow from financing activities</b>			
Proceeds from long-term borrowings		400.00	0.00
Repayment of long-term borrowings		0.00	0.00
Proceeds from short term borrowings		0.00	0.00
Repayment of short-term borrowings		0.00	0.00
Finance cost Paid		(0.64)	0.00
<b>Net cash outflow in financing activities</b>	<b>C</b>	<b>399.36</b>	<b>0.00</b>
<b>Net (decrease) / increase in cash and cash equivalents</b>			
<b>A+B+C</b>		<b>18.37</b>	<b>35.27</b>
Cash and cash equivalents as at the beginning of the year		40.34	5.06
<b>Cash and cash equivalents as at the End of the year</b>		<b>58.70</b>	<b>40.34</b>

For Aayush Wellness Limited

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



**Date: May 29, 2026**

**Place: Mumbai**



## **INDEPENDENT AUDITOR'S REPORT**

To the Members of **Aayush Wellness Limited**

### **Report on the Audit of Ind AS Consolidated Financial Statements**

#### **Opinion**

1. We have audited the accompanying ("Ind AS") Consolidated Financial Statements of Aayush Wellness Limited ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), which comprise the Consolidated Balance Sheet as at March 31, 2026, the Consolidated Statement of Profit and Loss including Other Comprehensive Income, Consolidated Statement of Changes in Equity and Consolidated Statement of Cash Flows for the year then ended, and notes to the ("Ind AS") Consolidated Financial Statements, including a summary of material accounting policies and other explanatory information.
2. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Consolidated Financial Statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended ("Ind AS") and other accounting principles generally accepted in India of the consolidated state of affairs of the Group as at March 31, 2026, and its profit and cash flows for the year ended on that date.

#### **Basis for Opinion**

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Statements section of our report. We are independent of the Group, its associates and jointly controlled entities in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Consolidated Financial Statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

#### **Information Other than the Consolidated Financial Statements and Auditor's Report Thereon**

4. The Holding Company's Board of Directors is responsible for the other information. The other information comprises the information included in the Management Discussion and analysis, Board's Report including Annexures to the Board's Report, Business Responsibility report,



Corporate Governance and Shareholder's Information (as applicable) but does not include the Consolidated Financial Statement and our auditors report thereon.

5. Our opinion on the Consolidated Financial Statements does not cover the other information and we do not express any form of assurance conclusion thereon. In connection with our audit of the Consolidated Financial Statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the Consolidated Financial Statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.
6. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

#### **Responsibility of the Management and those charged with governance for the Consolidated Financial Statements**

7. The Holding Company's Board of Directors is responsible for the preparation and presentation of these Consolidated Financial Statements in terms of the requirements of the Companies Act, 2013 (the Act) that give a true and fair view of the consolidated financial position, consolidated financial performance and consolidated cash flows of the Group including its associates and jointly controlled entities in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards specified under Section 133 of the Act read with Companies (Indian Accounting Standards) Rules, 2015, as amended. The respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Consolidated Financial Statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Consolidated Financial Statements by the Directors of the Holding Company, as aforesaid.
8. In preparing the Consolidated Financial Statements, the respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for assessing the ability of the Group and of its associates and jointly controlled entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.
9. The respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for overseeing the financial reporting process of the Group and of its associates and jointly controlled entities.



## Auditor's Responsibilities for the Consolidated Financial Statements

10. Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists.
11. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated Financial Statements.
12. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
  - Identify and assess the risks of material misstatement of the Consolidated Financial Statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
  - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
  - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
  - Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its associates and jointly controlled entities to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Consolidated Financial Statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associates and jointly controlled entities to cease to continue as a going concern.
  - Evaluate the overall presentation, structure and content of the Consolidated Financial Statements, including the disclosures, and whether the Consolidated Financial Statements represent the underlying transactions and events in a manner that achieves fair presentation.
  - Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the Group and its associates and jointly controlled entities to express an opinion on the Consolidated Financial Statements. We are responsible for the direction, supervision and performance of the audit of the Consolidated Financial Statements of such entities included in the Consolidated Financial Statements of which we are the independent auditors. For the other entities included in the Consolidated Financial Statements, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.



13. We communicate with those charged with governance of the Holding Company and such other entities included in the Consolidated Financial Statements of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
14. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

### **Report on Other Legal and Regulatory Requirements**

15. As required by Section 143(3) of the Act, we report that:

- a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit of the aforesaid Consolidated Financial Statements.
- b. In our opinion, proper books of account as required by law relating to preparation of the aforesaid Consolidated Financial Statements have been kept so far as it appears from our examination of those books and the reports of the other auditors.
- c. The Consolidated Balance Sheet, the Consolidated Statement of Profit and Loss, and the Consolidated Cash Flow Statement dealt with by this Report are in agreement with the relevant books of account maintained for the purpose of preparation of the Consolidated Financial Statements.
- d. In our opinion, the aforesaid Consolidated Financial Statements comply with the Indian Accounting Standards specified under Section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended and Rule 7 of the Companies (Accounts) Rules, 2014.
- e. On the basis of the written representations received from the directors of the Holding Company as on 31st March 2026 taken on record by the Board of Directors of the Holding Company and the reports of the statutory auditors of its subsidiary companies, incorporated in India, none of the directors of the Group companies, incorporated in India is disqualified as on 31st March 2026 from being appointed as a director in terms of Section 164(2) of the Act.
- f. With respect to the adequacy of internal financial controls over financial reporting of the Group and the operating effectiveness of such controls, refer to our separate report in Annexure I.
- g. With respect to the matters specified in paragraphs 3(xxi) and 4 of the Companies (Auditor's Report) Order, 2020 (the "Order"/"CARO") issued by the Central Government in terms of Section 143(11) of the Act, to be included in the Auditor's report, according to the information and explanations given to us, and based on the CARO reports issued by us for the Company and its subsidiaries included in the Consolidated Financial Statements of the Company, to which reporting under CARO is applicable, we report that there are no qualifications or adverse remarks in these CARO reports.
- h. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014(as amended), in our opinion and to the best of our information and according to the explanations given to us:
  - Consolidated Financial Statements disclose the impact of pending litigations as at 31 March 2026 on the financial position of the of the Group, its associates and jointly controlled entities. - Refer Note 28.1 to the Consolidated Financial Statements



- The Group, its associates and jointly controlled entities did not have any material foreseeable losses on long-term contracts including derivative contracts.
- a) The management of the group has represented that, to the best of its knowledge and belief, no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the group to or in any other person(s) or entity(ies), including foreign entities (“Intermediaries”), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the group (“Ultimate Beneficiaries”) or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;  
  
b) The management has of the group represented that, to the best of its knowledge and belief, no funds have been received by the group from any person or entity, including foreign entities (“Funding Parties”), with the understanding, whether recorded in writing or otherwise, that the group shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party (“Ultimate Beneficiaries”) or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries; and  
  
c) Based on such audit procedures that were considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (a) and (b) contain any material misstatement.
- The dividend declared or paid during the year by the holding company is in compliance with section 123 of the Companies Act, 2013.
- Based on our examination which included test checks, performed by us on the Holding Company and its subsidiaries incorporated in India, have used accounting software for maintaining their respective books of account for the financial year ended March 31, 2026 which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software. Further, during the course of audit, we have not come across any instance of the audit trail feature being tampered with.

Additionally, the audit trail has been preserved by the Holding Company and its subsidiaries as per the statutory requirements for record retention.

**For A. Raghavendra Rao & Associates.,**  
**Chartered Accountants**  
**Firm Reg No: 003324S**

GANAPATHI  
SATHYANARAYANA

Digitally signed by GANAPATHI SATHYANARAYANA  
Date: 2026.05.29 17:15:28 +05'30'

**CA G. Sathyanarayana**  
**Partner**  
**M.No: 205603**  
**UDIN: 26205603MZYMED1340**



**Place: Bengaluru**  
**Date: 29<sup>th</sup> May 2026**

**Referred to in paragraph 17 (f) 'Report on Other Legal and Regulatory Requirements' in our Auditor' Report of even date to the members of Aayush Wellness Limited on the Ind AS Consolidated Financial Statements for the year ended March 31, 2026.**

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act").

1. In conjunction with our audit of the Consolidated Financial Statements of the Company as of and for the year ended March 31, 2026, We have audited the internal financial controls over financial reporting of Aayush Wellness Limited (hereinafter referred to as "the Holding Company") and its subsidiary companies, which are companies incorporated in India, as of that date.

#### **Management's Responsibility for Internal Financial Controls**

2. The respective Board of Directors of the Holding Company and its subsidiaries, which are Companies incorporated in India, are responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013

#### **Auditors' Responsibility**

3. Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.
4. Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness.
5. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Consolidated Financial Statements, whether due to fraud or error.
6. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.



## Meaning of Internal Financial Controls over Financial Reporting

7. A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of Consolidated Financial Statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that:

(1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and is positions of the assets of the company;

(2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of Consolidated Financial Statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and

(3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the Consolidated Financial Statements.

## Inherent Limitations of Internal Financial Controls Over Financial Reporting

8. Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

## Opinion

9. According to the information and representation given to us by the management and considering the size of the company and nature of business we did not come across any material weakness in internal financial controls over financial reporting and such internal financial controls over financial reporting were operating effectively as of March 31, 2026, considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

## Other matters

10. Our aforesaid reports under Section 143(3)(i) of the Act on the adequacy and operating effectiveness of the internal financial controls over financial reporting insofar as it relates to five subsidiary companies, which are companies incorporated in India, is based on the corresponding reports of the auditors of such companies incorporated in India.

**For A. Raghavendra Rao & Associates.,**

**Chartered Accountants**

**Firm Reg No: 003324S**

GANAPATHI  
SATHYANARAYANA  
SATHYANARAYANA  
Date: 2026.05.29 17:15:56  
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**CA G. Sathyanarayana**

**Partner**

**M.No: 205603**

**UDIN: 26205603MZYMED1340**

**Place: Bengaluru**

**Date: 29-05-2026**



**AAYUSH WELLNESS LIMITED**

**CIN: L01122MH1984PLC463364**

**Regd. Off. B402, Takshashila, Samant Estate, Goregaon East, Mumbai - 400063**

**Contact No: +91 84486 93031 Email: cs@aayushwellness.com Website: www.aayushwellness.com**

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31.03.2026**

**(Rs. in Lakhs except EPS)**

Sr. No.	Particulars	CONSOLIDATED				
		Quarter Ended			Year Ended	
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Current Year ended	Previous year ended
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Un-Audited	Audited	Audited	Audited
1	<b>Income</b>					
	(a) Revenue From Operations	4,840.70	4,453.12	2,235.30	15,548.15	7,334.57
	(b) Other Income	65.25	65.25	1.52	261.02	4.03
	<b>Total Income</b>	<b>4,905.95</b>	<b>4,518.37</b>	<b>2,236.82</b>	<b>15,809.17</b>	<b>7,338.60</b>
2	<b>Expenses</b>					
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	4,724.62	4,338.56	2,111.88	15,104.65	6,911.44
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(19.58)	(4.83)	0.56	(48.04)	(18.62)
	(d) Finance Cost	0.11	0.10	9.81	0.65	0.16
	(e) Employee Benefit Expenses	12.93	13.93	(21.40)	41.71	9.85
	(f) Depreciation and amortisation expense	0.74	0.72	0.31	2.66	0.43
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	88.36	64.58	25.45	267.19	97.85
	<b>Total Expenses</b>	<b>4,807.19</b>	<b>4,413.06</b>	<b>2,126.61</b>	<b>15,368.82</b>	<b>7,001.11</b>
3	<b>Profit/(Loss) before exceptional items and tax (1-2)</b>	<b>98.77</b>	<b>105.31</b>	<b>110.21</b>	<b>440.35</b>	<b>337.49</b>
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00
5	<b>Profit/(Loss) before tax</b>	<b>98.77</b>	<b>105.31</b>	<b>110.21</b>	<b>440.35</b>	<b>337.49</b>



**AAYUSH WELLNESS LIMITED**

CIN: L01122MH1984PLC463364

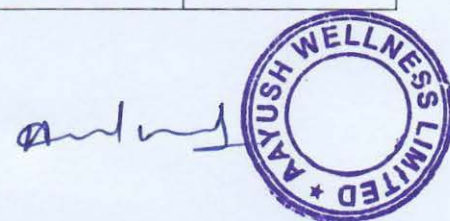
Regd. Off. B402, Takshashila, Samant Estate, Goregaon East, Mumbai - 400063

Contact No: +91 84486 93031 Email: cs@aayushwellness.com Website: www.aayushwellness.com

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31.03.2026**

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	CONSOLIDATED				
		Quarter Ended			Year Ended	
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Current Year ended	Previous year ended
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Un-Audited	Audited	Audited	Audited
	<b>(3-4)</b>					
6	<b>Tax Expenses</b>					
	(a) Current Tax	41.50	0.00	9.00	41.50	9.00
	(b) Income Tax of Earlier Period	0.00	0.00	(8.10)	0.00	(8.10)
	(c) Deferred Tax	0.81	0.00	0.00	0.81	0.00
7	<b>Total Tax Expenses</b>	<b>42.31</b>	<b>0.00</b>	<b>0.90</b>	<b>42.31</b>	<b>0.90</b>
8	<b>Profit/(Loss) for a period from continuing operations (5-7)</b>	<b>56.46</b>	<b>105.31</b>	<b>109.31</b>	<b>398.04</b>	<b>336.59</b>
9	Profit/ (Loss) for a period from dis -continuing operations	0.00	0.00	0.00	0.00	0.00
10	Tax Expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00
11	<b>Profit/(Loss) for a period from dis-continuing operations (after tax) (9-10)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
12	<b>Other Comprehensive Income/ (Loss)</b>					
	A) (i) Amount of items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	B) (i) Amount of items that will be reclassified to profit	0.00	0.00	0.00	0.00	0.00



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**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31.03.2026**

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	CONSOLIDATED				
		Quarter Ended			Year Ended	
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Current Year ended	Previous year ended
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Un-Audited	Audited	Audited	Audited
	or loss					
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
13	<b>Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period) (8-11-12)</b>	<b>56.46</b>	<b>105.31</b>	<b>109.31</b>	<b>398.04</b>	<b>336.59</b>
	Paid -up Equity Share Capital (Face Value of Rs. 1/- each)	486.72	486.72	486.72	486.72	486.72
14	<b>Earnings Per Share (For continuing operations)</b>					
	(a) Basic	0.12	0.22	0.22	0.82	0.69
	(b) Diluted	0.12	0.22	0.22	0.82	0.69

For Aayush Wellness Limited



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



**Date: May 29, 2026**

**Place: Mumbai**

<b>AAYUSH WELLNESS LIMITED</b>		
<b>CIN: L01122MH1984PLC463364</b>		
<b>Regd. Off. B402, Takshashila, Samant Estate, Goregaon East, Mumbai - 400063</b>		
<b>Contact No: +91 84486 93031 Email: cs@aayushwellness.com Website: www.aayushwellness.com</b>		
<b>STATEMENT OF ASSETS AND LIABILITIES FOR THE YEAR ENDED 31.03.2026</b>		
<b>(Rs. in lakhs)</b>		
<b>Particulars</b>	<b>CONSOLIDATED</b>	
	<b>As at 31.03.2026</b>	<b>As at 31.03.2025</b>
<b>ASSETS</b>		
<b>Non-current assets</b>		
(a) Property, Plant and Equipment	7.48	6.96
(b) Capital Work in Progress	0.00	0.00
(c) Intangible assets	0.00	0.00
(d) Investment in Property	9.44	0.00
(e) Financial assets	926.23	647.61
(f) Deferred tax assets (net)	3.96	4.77
(g) Other non-current assets	56.22	56.22
	<b>1,003.33</b>	<b>715.56</b>
<b>Current assets</b>		
(a) Inventories	66.65	18.62
(b) Financial Assets		
(i) Investments	0.00	0.00
(ii) Trade receivables	14.82	20.50
(iii) Cash and cash equivalents	226.62	43.34
(d) Other current assets	440.53	66.70
	<b>748.61</b>	<b>149.16</b>
<b>Total Assets</b>	<b>1,751.94</b>	<b>864.72</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
Equity share capital	486.72	486.75
Reserve & Surplus	739.44	341.37
	<b>1,226.16</b>	<b>828.12</b>
<b>Liabilities</b>		
<b>Non-current Liabilities</b>		
(a) Financial liabilities		
(i) Borrowings	473.53	4.53
(b) Provisions	0.00	0.00
(c) Deferred tax liabilities (Net)	0.00	0.00
(d) Other non-current liabilities	0.00	0.00



<b>AAYUSH WELLNESS LIMITED</b>			
<b>CIN: L01122MH1984PLC463364</b>			
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<b>Contact No: +91 84486 93031 Email: cs@aayushwellness.com Website: www.aayushwellness.com</b>			
	<b>Total</b>	<b>473.53</b>	<b>4.53</b>
	<b>Current Liabilities</b>		
	(a) Financial liabilities		
	(i) Trade payables	37.47	18.05
	(b) Deferred Tax Liabilities	0.00	0.00
	(c) Other current liabilities	3.78	2.02
	(d) Provisions	11.00	12.00
	<b>Total</b>	<b>52.26</b>	<b>32.07</b>
	<b>Total Liabilities</b>	<b>525.78</b>	<b>36.60</b>
	<b>Total Equity and liabilities</b>	<b>1,751.94</b>	<b>864.72</b>

For Aayush Wellness Limited



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



**Date: May 29, 2026**

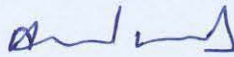
**Place: Mumbai**

<b>AAYUSH WELLNESS LIMITED</b>		
<b>CIN: L01122MH1984PLC463364</b>		
<b>Regd. Off. B402, Takshashila, Samant Estate, Goregaon East, Mumbai - 400063</b>		
<b>Contact No: +91 84486 93031 Email: cs@aayushwellness.com Website: www.aayushwellness.com</b>		
<b>CASH FLOW STATEMENT AS ON 31.03.2026</b>		
<b>(Rs. in Lakhs)</b>		
<b>Particulars</b>	<b>CONSOLIDATED</b>	
	<b>As at 31.03.2026</b>	<b>As at 31.03.2025</b>
<b>Cash flow from operating activities</b>		
Profit/(loss) before tax from		
- Continuing Operations	440.35	337.49
- Discontinued Operations	0.00	0.00
<b>Profit before Income Tax including discontinued operations</b>	<b>440.35</b>	<b>337.49</b>
<b>Adjustments For:</b>		
Depreciation and amortisation expense	2.66	0.43
Interest income	(261.02)	4.03
Finance cost	0.65	0.00
<b>Operating profits before working capital changes</b>	<b>182.64</b>	<b>341.95</b>
<b>Change in operating assets and liabilities</b>		
(Increase)/Decrease in inventories	(48.03)	(18.62)
(Increase)/Decrease in trade receivables	5.68	(18.51)
(Increase)/Decrease in Other Current Assets	(373.83)	(17.44)
Increase/(Decrease) in Short Term loans & Advances	0.00	(202.55)
(Increase)/Decrease in other non current assets	0.00	(56.22)
(Increase)/Decrease in other non current financial assets	(288.06)	0.00
(Increase)/Decrease in Deferred Tax	0.00	0.00
Increase/(Decrease) in trade payables	19.42	18.03
(Increase)/Decrease in other Liabilities	1.76	(2.01)
Increase/(Decrease) in Borrowings	0.00	4.53
Increase/(Decrease) in provisions	(1.00)	0.00
<b>Sub-Total</b>	<b>(684.04)</b>	<b>(292.78)</b>
<b>Cash generated from operations</b>	<b>(501.40)</b>	<b>49.18</b>
Net Income taxes (paid) / refunds	(41.50)	0.00
<b>Net cash inflows from operating activities</b> <span style="float: right;"><b>A</b></span>	<b>(542.90)</b>	<b>49.18</b>
<b>Cash flow from investing activities</b>		
Sale of property, plant and equipments	0.00	0.00
Purchase of property, plant and equipments	(3.19)	(6.87)



Purchases of investments		0.00	0.00
Sale of investments		0.00	0.00
Interest received		261.02	(4.03)
Loans and advances recovered		0.00	0.00
<b>Net cash outflow from investing activities</b>	<b>B</b>	<b>257.83</b>	<b>(10.91)</b>
<b>Cash flow from financing activities</b>			
Issue of Equity share Capital		0.00	0.00
Proceeds from long-term borrowings		469.00	0.00
Repayment of long-term borrowings		0.00	0.00
Proceeds from short term borrowings		0.00	0.00
Repayment of short-term borrowings		0.00	0.00
Finance Cost Paid		(0.65)	0.00
<b>Net cash outflow in financing activities</b>	<b>C</b>	<b>468.35</b>	<b>0.00</b>
<b>Net (decrease) / increase in cash and cash equivalents</b>			
<b>A+B+C</b>		<b>183.28</b>	<b>38.27</b>
Cash and cash equivalents as at the beginning of the year		43.34	5.07
<b>Cash and cash equivalents as at the End of the year</b>		<b>226.62</b>	<b>43.34</b>

For Aayush Wellness Limited



Naveenakumar Kunjaru  
Managing Director  
DIN: 07087891



Date: May 29, 2026

Place: Mumbai

**Notes:**

1. The Audited Standalone & Consolidated financial results for the quarter and financial year ended March 31, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 29, 2026.
2. The Statutory Auditors of the Company have carried out audit of the Audited Standalone & Consolidated financial results for the quarter and financial year ended on March 31, 2026 in compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
3. The Audited Standalone & Consolidated financial results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Act, 2013 and other recognised accounting practices and policies to the extent applicable.
4. As the Company's business activity falls within a single primary business segment, the disclosure requirements as per Ind AS 108 "operating segments" are not applicable.
5. The figures for the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between audited figures in respect of full financial year and unaudited published year-to-date figures up to third quarter ended December 31, 2025 and December 31, 2024 respectively, which were subject to Independent Audit Report.
6. Previous period figures have been re-grouped and re-classified wherever necessary.

**For Aayush Wellness Limited**



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



**Date: May 29, 2026**  
**Place: Mumbai**

To,

**BSE Limited,**  
20<sup>th</sup> 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)

Dear Sir/Madam,

**Ref: Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Declaration regarding Auditor's Report with Unmodified Opinion on the Audited Standalone and Consolidated Financial Results for the Financial Year ended March 31, 2026**

In compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that M/s. A. Raghavendra Rao & Associates, Chartered Accountants, (FRN: 003324S and PRC No.: 018363), the Statutory Auditors of the Company, have expressed an unmodified opinion in their Auditor's Report on the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2026.

We request you to kindly take the above information on record.

Thanking You,

For Aayush Wellness Limited

  
**Naveenakumar Kunjaru**  
Managing Director  
DIN: 07087891



**Date: May 29, 2026**  
**Place: Mumbai**

**AAYUSH WELLNESS LIMITED**

**CIN: L01122MH1984PLC463364**

**Registered Office:** B402, Takshashila, Samant Estate, Goregaon East, Mumbai - 400 063  
**Contact No:** +91 8448693031 **Email:** cs@aayushwellness.com **Website:** www.aayushwellness.com