

August 05, 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

Sub: Intimation of the Board Meeting to be held on Thursday, August 13, 2026.

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), meeting of Board of Directors is scheduled to be held on Thursday, August 13, 2026 at the Registered office of the company to inter alia consider and approve:

- Unaudited Standalone and Consolidated Financial Results along with Limited Review Report thereon for the quarter ended June 30, 2026.
- Any other business with the permission of the 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, which was closed from July 01, 2026 shall reopen 48 hours after the declaration of the Unaudited 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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