

August 12, 2025

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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Meeting Commencement Time : 04:30

Meeting Conclusion Time : 05:10

Dear Sir/Madam,

Reference: **Regulation 30 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”).**

Subject: **Outcome of the Board Meeting held on Tuesday, August 12, 2025.**

In furtherance to our Intimation of Board Meeting dated August 06, 2025, we hereby inform that the meeting of Board of Directors of the company was held today i.e. **Tuesday, August 12, 2025** at the Registered office of the company. The board has considered and approved the following business transactions in the meeting:

- The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2025, along with the Limited Review Report thereon.
- The press release on the Unaudited Financial Results for the June 2025 quarter (enclosed herewith)

Further, the Board noted a letter dated August 06, 2025, received from Mrs. Pallavi Mittal, requesting reclassification of her shareholding from the “Promoter” category to the “Public” category. The Company had duly intimated the Stock Exchange of this request under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”). After due consideration, the Board decided to **decline** the said request for promoter reclassification.

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

Thanking You,

For Aayush Wellness Limited

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Naveenakumar Kunjaru
Managing Director
DIN: 07087891

Enclosed: As stated above

AAYUSH WELLNESS LIMITED
CIN: L01122DL1984PLC018307

Registered Office: 275, Ground Floor, West End Marg, Near Saket Metro Station Exit: 2, New Delhi-110030
Contact No: +91 8448693031 **Email:** cs@aayushwellness.com **Website:** www.aayushwellness.com

AAYUSH WELLNESS LIMITED (Formerly known as Aayush Food and Herbs Limited) CIN: L01122DL1984PLC018307 Regd. Off. 275, Ground Floor, West End Marg, Near Saket Metro Station Exit: 2, New Delhi-110030 Website: www.aayushwellness.com; E-mail: cs@aayushwellness.com; +91 8448693031 STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025 (Rs. in Lakhs)					
Sr. No.	Particulars	STANDALONE			
		QUARTER ENDED			Previous Year ended 31/Mar/2025 (Audited)
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	
		30/Jun/2025 (Un-audited)	31/Mar/2025 (Audited)	30/Jun/2024 (Un-audited)	
1	Income from operations				
	a) Net Sales / Income from Operations	2,263.12	2,235.30	1,108.22	7,334.56
	b) Other Income	65.25	1.51	2.33	4.03
	Total Income from Operations (net)	2,328.37	2,236.81	1,110.55	7,338.59
2	Expenses				
	a) Cost of materials consumed	0.00	0.00	0.00	0.00
	b) Purchases of stock-in-trade	2,154.16	2,104.67	1,078.38	6,904.77
	c) Changes in inventories of stock-in-trade	2.17	0.56	-4.61	(18.61)
	d) Finance costs	0.25	0.12	0.01	0.15
	e) Employee benefits expense	8.34	6.29	7.28	27.84
	f) Depreciation and amortisation expense	0.60	0.31	0.04	0.43
	g) other expenses	47.18	14.10	3.95	86.51
	Total expenses	2,212.70	2,126.05	1,085.05	7,001.09
3	Profit / (Loss) before exceptional and items and tax (1-2)	115.67	110.76	25.50	337.50
4	Exceptional Items		0.00	0.00	0.00
5	Profit/(Loss) before tax (3-4)	115.67	110.76	25.50	337.50
6	Tax Expense:				
	Current Tax	0.00	9.00	0.00	9.00
	Deferred Tax (reversed)	0.00	-8.10	0.00	-8.09
	Income Tax	0.00	0.00	0.00	0.00
	Total Tax Expense	0.00	0.90	0.00	0.91
7	Profit/(Loss) for the period (5-6)	115.67	109.86	25.50	336.59
8	Other Comprehensive income/(loss)				
	Item that will not be subsequently				

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	reclassified to profit or loss				
	a) Re-measurement gains/(losses) on defined benefit obligations	0.00	0.00	0.00	0.00
	b) Income tax effect	0.00	0.00	0.00	0.00
	Item that may be subsequently reclassified to profit or loss:	0.00	0.00	0.00	0.00
	a) Cash flow hedges	0.00	0.00	0.00	0.00
	b) Income tax effect	0.00	0.00	0.00	0.00
9	Total Comprehensive income/(loss) for the year	115.67	109.86	25.50	336.59
	Paid up Equity Share Capital, (Face value of Rs. 1 each)	486.72	486.72	324.50	486.72
10	Earnings/ (loss) per equity share (of Rs. 1/- each) (not annualised):				
	a) Basic	0.24	0.23	0.079	0.692
	b) Diluted	0.24	0.23	0.079	0.692

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Bakliwal & Co.

CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

(Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

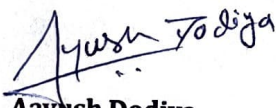
To,
The Board of Directors,
Aayush Wellness Limited
275, Ground Floor, West End Marg,
Near Saket Metro Station Exit: 2,
New Delhi-110030.

We have reviewed the accompanying statement of Standalone Un-Audited Financial results of **Aayush Wellness Limited** for the quarter ended as on June 30, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. Bakliwal & Co.,
Chartered Accountants
Firm Reg. No.: 130381W



Aayush Dodiya
Partner
M. No.: 181925
UDIN: 25181925BMKNT2201

Bakliwal & Co.
Chartered Accountants
Jaipur
FRN. 130381W

Place: Mumbai
Date: 12th August, 2025

AAYUSH WELLNESS LIMITED (Formerly known as Aayush Food and Herbs Limited) CIN: L01122DL1984PLC018307 Regd. Off. 275, Ground Floor, West End Marg, Near Saket Metro Station Exit: 2, New Delhi-110030 Website: www.aayushwellness.com; E-mail: cs@aayushwellness.com; +91 8448693031 STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025 (Rs. in Lakhs)					
Sr. No.	Particulars	CONSOLIDATED			
		QUARTER ENDED			Previous Year ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	
		30/Jun/2025 (Un-audited)	31/Mar/2025 (Audited)	30/Jun/2024 (Un-audited)	
1	Income from operations				
	a) Net Sales / Income from Operations	2,263.12	2,235.30	1,108.22	7,334.57
	b) Other Income	65.25	1.515	2.330	4.030
	Total Income from Operations (net)	2,328.37	2,236.82	1,110.55	7,338.60
2	Expenses				
	a) Cost of materials consumed	0.00	0.00	0.00	0.00
	b) Purchases of stock-in-trade	2,154.16	2,111.88	1,078.38	6,911.43
	c) Changes in inventories of stock-in-trade	2.17	0.56	-4.61	-18.62
	d) Employee benefits expense	8.34	-21.40	7.29	0.16
	e) Finance costs	0.25	9.81	0.01	9.85
	f) Depreciation and amortisation expense	0.60	0.31	0.04	0.43
	l) Other expenses	47.30	25.452	3.950	97.850
	Total expenses	2,212.82	2,126.61	1,085.06	7,001.10
3	Profit / (Loss) before exceptional and items and tax (1-2)	115.55	110.20	25.490	337.50
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit/(Loss) before tax (3-4)	0.00	110.20	25.49	337.5
6	Tax Expense:				
	Current Tax	0.00	9.00	0.00	9.00
	Deferred Tax (reversed)	0.00	-8.10	0.00	-8.10
	Income Tax	0.00	0.00	0.00	0.00
	Total Tax Expense	0.00	0.90	0.00	0.90
7	Profit/(Loss) for the period (5-6)	115.55	109.30	25.49	336.60
8	Other Comprehensive income/(loss)				

	Item that will not be subsequently reclassified to profit or loss				
	a) Re-measurement gains/(losses) on defined benefit obligations	0.00	0.00	0.00	0.00
	b) Income tax effect	0.00	0.00	0.00	0.00
	Item that may be subsequently reclassified to profit or loss:	0.00	0.00	0.00	0.00
	a) Cash flow hedges	0.00	0.00	0.00	0.00
	b) Income tax effect	0.00	0.00	0.00	0.00
9	Total Profit/Loss attributable to				
	(i) Profit/Loss attributable to owners of parent	115.55	109.30	25.50	336.60
	(ii) Total profit/loss attributable to non-controlling interest	0.00	0.00	0.00	0.00
	Total Other Comprehensive income/(loss) for the year	0.00	0.00	0.00	0.00
10	Total Comprehensive income/(loss) for the year	115.55	0.000	25.49	0.000
	Paid up Equity Share Capital, (Face value of Rs. 1 each)	486.72	486.72	324.50	486.72
11	Earnings/ (loss) per equity share (of Rs. 1/- each) (not annualised):				
	a) Basic	0.24	0.22	0.08	0.69
	b) Diluted	0.24	0.22	0.08	0.69

AAYUSH WELLNESS LIMITED

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Bakliwal & Co.

CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors,
Aayush Wellness Limited
275, Ground Floor, West End Marg,
Near Saket Metro Station Exit: 2,
New Delhi-110030

1. We have reviewed the accompanying Statement of **Unaudited Consolidated Financial Results** of **Aayush Wellness Limited** ("the Holding") and its Subsidiaries ("the Holding and its Subsidiary referred to as "the Group") for the quarter ended **30th June, 2025** ("the Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29-Mar-19 ("the Circular").
2. This Statement includes the results of the subsidiaries named **Aayush Healthsciences Private Limited** and **Aayush Worldwide Private Limited**.
3. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act"), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
4. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-audited Consolidated Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33

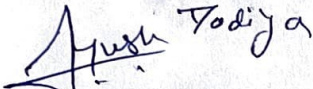
Bakliwal & Co.

CHARTERED ACCOUNTANTS

of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material mis-statement.

Our conclusion on the unaudited consolidated financial results is not modified in respect of the above matter.

**For M/s. Bakliwal & Co.,
Chartered Accountants
Firm Reg. No.: 130381W**



**Aayush Dodiya
Partner
M. No.: 181925
UDIN: 25181925BMKNT01522**

**Bakliwal & Co.
Chartered Accountants
Jaipur
FRN. 130381W**

**Place: Mumbai
Date: 12th August, 2025**

Notes:

1. The Un-Audited Standalone and Consolidated Financial Statement for the quarter and three months ended on June 30, 2025 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 12, 2025.
2. The Statutory Auditors of the Company have carried out Limited Review of the financial results for the quarter and three months period ended on June 30, 2025 in compliance with terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized 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. Provision for taxes, if any, shall be made at the end of the year.
6. Previous period figures have been re-grouped and re-classified wherever necessary.

For Aayush Wellness Limited

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Naveenakumar Kunjaru
Managing Director
DIN: 07087891

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Other Information:	
Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement etc.	Not Applicable
Format for disclosing outstanding default on loans and debt securities.	Not Applicable
Format for disclosure of related party transactions (applicable only for half-yearly filings i.e., 2 nd and 4 th quarter)	Not Applicable
Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4 th quarter)	Not Applicable

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Aayush Wellness Reports Strong Q1 FY26 Performance with Robust Growth in Revenue and Profitability

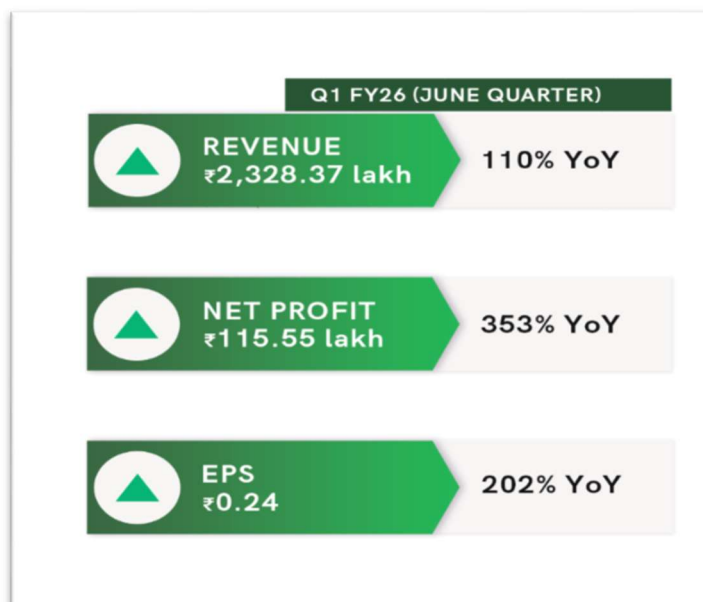
Key Highlights – Q1 FY26 (June Quarter)

Delhi, 12th August 2025, Aayush Wellness, an integrated healthcare company, has announced exceptional financial results for the June quarter of FY25-26, delivering a 110% year-on-year revenue growth compared to the same period last year, showcasing a robust growth across key performance indicators.

For Q1 FY26, the company recorded Revenue of ₹2,328.37 lakh vs ₹1110.55 lakhs in the June 2024 quarter. The Profit After Tax stood at Rs. 115.55 lakhs vs 25.5 lakhs last year, marking a 353% year-on-year increase, reflecting operational efficiency and strong market traction.

Earnings Per Share (EPS) stood at ₹0.24, up 202% year-on-year from ₹0.079 in the same quarter last year. On quarter-on-quarter basis, the company's revenue grew by 4%, while Profit after tax increase by 5%.

"Our Q1 FY26 performance underscores the growing consumer trust in our brand. With an expanding product line and strategic market initiatives, we remain confident in delivering sustained growth in the coming quarters." **Said Mr. Naveena Kumar, Managing Director of Aayush Wellness.**



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Developments during the quarter:

- **Product Innovation:** Launched *Brain Fuel* capsules, formulated to support brain health and reduce mental fatigue, tapping into the growing mental wellness segment.
- **Healthcare Expansion:** Announced plans to foray into diagnostic testing, home sample collection, and teleconsultation, strengthening its integrated healthcare services.
- **Digital Health Platform:** Launched Aayush Health, a dedicated teleconsultation and patient management platform (available via website and mobile app), marking the company's expansion into the \$1.62 billion telemedicine and healthcare records management market, which is growing at a CAGR of 21.2%.

Considering these recent strategic moves, Aayush Wellness is positioning itself as a fully integrated healthcare solutions provider focused on making quality healthcare more accessible and affordable. These initiatives are designed to reach consumers across diverse geographies and income segments, delivering preventive, curative, and wellness solutions through both physical and digital channels. By entering high-growth sectors with strong long-term demand drivers, the company is strengthening its competitive edge and building the foundation for sustained leadership in India's evolving healthcare landscape.

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 integrated healthcare company committed to offer quality products and services to enhance the consumer well-being. 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 or Call: 8655611700 for business inquiries.

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