

**February 12, 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, 4 <sup>th</sup> 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 : 07:00 P.M.  
Meeting Conclusion Time : 10:45 P.M.

Dear Sir/Madam,

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

**Subject: Outcome of the Board Meeting held on Thursday, February 12, 2026.**

In furtherance to our Intimation of Board Meeting dated February 04, 2026, we hereby inform that the meeting of Board of Directors of the company was held today i.e. **Thursday, February 12, 2026** 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 and nine months ended on December 31, 2025, along with the Limited Review Report thereon.

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

Thanking You,

**For Aayush Wellness Limited**

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

**Enclosed:** As stated above

**AAYUSH WELLNESS LIMITED**  
**CIN: L01122MH1984PLC463364**

**Registered Office:** B402, Takshashila, Samant Estate, Goregaon East, Mumbai – 400063.  
**Contact No:** +91 8448693031 **Email:** cs@aayushwellness.com **Website:** www.aayushwellness.com



## LIMITED REVIEW REPORT

**Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of AAYUSH WELLNESS LIMITED ('the Company') pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Review Report to,  
The Board of Directors,  
Aayush Wellness Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of **AAYUSH WELLNESS LIMITED** ("the Company") for the quarter ended December 31<sup>st</sup>, 2025 and year to date from April 01, 2025 to December 31, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We draw attention to Note 4 to the accompanying Statement, which describes that revenue from operations for the quarter and period ended December 31, 2025 includes revenue arising from trading in shares and securities. Our conclusion is not modified in respect of this matter.

**For A J M S & CO LLP**  
**Chartered Accountants**  
**FRN: C400287**



**Sahil Jain**  
**Partner**

**M. No. 435545**

**Date: 12.02.2026**

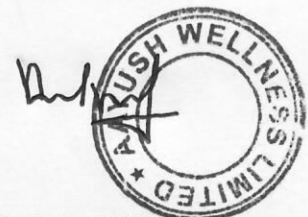
**Place: Indore**

**UDIN: 26435545EXONLU2489**

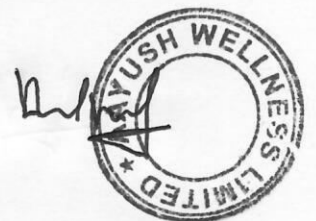
<b>AAYUSH WELLNESS LIMITED</b>							
<b>CIN: L01122MH1984PLC463364</b>							
<b>Regd. Off. B402, Takshashila, Samant Estate, Goregaon East, Mumbai - 400063</b>							
<b>Contact No: +91 84486 93031 Email: cs@aayushwellness.com Website: www.aayushwellness.com</b>							
<b>STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2025</b>							
<b>(Rs. in Lakhs except EPS)</b>							
<b>Sr. No.</b>	<b>Particulars</b>	<b>STANDALONE</b>					<b>Year Ended Previous year ended</b>
		<b>Quarter Ended</b>			<b>Nine Months Ended</b>		
		<b>3 months ended</b>	<b>Preceding 3 months ended</b>	<b>Corresponding 3 months ended in the previous year</b>	<b>9 months ended</b>	<b>Corresponding 9 months ended in the previous year</b>	
		<b>31.12.2025</b>	<b>30.09.2025</b>	<b>31.12.2024</b>	<b>31.12.2025</b>	<b>31.12.2024</b>	
		<b>Un-Audited</b>	<b>Un-Audited</b>	<b>Un-Audited</b>	<b>Un-Audited</b>	<b>Audited</b>	
<b>1</b>	<b>Income</b>						
	(a) Revenue From Operations	4,450.93	3,991.22	2,563.21	10,705.27	5,099.27	7,334.56
	(b) Other Income	65.25	65.25	0.17	195.76	2.51	4.03
	<b>Total Income</b>	<b>4,516.19</b>	<b>4,056.47</b>	<b>2,563.38</b>	<b>10,901.03</b>	<b>5,101.78</b>	<b>7,338.59</b>
<b>2</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	4,338.56	3,887.89	2,413.07	10,380.61	4,800.11	6,904.77
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(4.83)	(25.80)	(3.32)	(28.46)	(19.17)	(18.61)
	(d) Finance Cost	0.09	0.19	0.01	0.53	0.04	0.15
	(e) Employee Benefit Expenses	13.93	5.87	7.75	28.13	21.55	27.84
	(f) Depreciation and amortisation expense	0.72	0.60	0.04	1.93	0.12	0.43
	(g) Directors Remuneration	0.00	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	0.00
	(i) Listing Fees	0.00	0.00	0.00	0.00	0.00	0.00
	(j) Commission	0.00	0.00	0.00	0.00	0.00	0.00
	(k) Travelling Expenses	0.00	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)	64.54	66.36	36.87	178.08	72.40	86.51
	<b>Total Expenses</b>	<b>4,413.01</b>	<b>3,935.12</b>	<b>2,454.42</b>	<b>10,560.83</b>	<b>4,875.05</b>	<b>7,001.09</b>
<b>3</b>	<b>Profit/(Loss) before exceptional items and tax (1-2)</b>	<b>103.18</b>	<b>121.35</b>	<b>108.95</b>	<b>340.20</b>	<b>226.73</b>	<b>337.50</b>

**AAYUSH WELLNESS LIMITED**  
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<b>STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2025</b>							
<b>(Rs. in Lakhs except EPS)</b>							
Sr. No.	Particulars	STANDALONE					
		Quarter Ended			Nine Months Ended		Year Ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	9 months ended	Corresponding 9 months ended in the previous year	Previous year ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
			Un-Audited	Un-Audited	Un-Audited	Audited	
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	
5	<b>Profit/(Loss) before tax (3-4)</b>	<b>103.18</b>	<b>121.35</b>	<b>108.95</b>	<b>340.20</b>	<b>226.73</b>	
6	<b>Tax Expenses</b>					9.00	
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00	
	(b) Deferred Tax	0.00	0.00	0.00	0.00	(8.09)	
	(c) Income Tax	0.00	0.00	0.00	0.00	0.00	
7	<b>Total Tax Expenses</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
8	<b>Profit/(Loss) for a period from continuing operations (5-7)</b>	<b>103.18</b>	<b>121.35</b>	<b>108.95</b>	<b>340.20</b>	<b>226.73</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 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	
13	<b>Total Comprehensive income for the period (comprising profit/loss)</b>	<b>103.18</b>	<b>121.35</b>	<b>108.95</b>	<b>340.20</b>	<b>226.73</b>	



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<b>STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2025</b>							
<b>(Rs. in Lakhs except EPS)</b>							
<b>Sr. No.</b>	<b>Particulars</b>	<b>STANDALONE</b>					
		<b>Quarter Ended</b>			<b>Nine Months Ended</b>		<b>Year Ended</b>
		<b>3 months ended</b>	<b>Preceding 3 months ended</b>	<b>Corresponding 3 months ended in the previous year</b>	<b>9 months ended</b>	<b>Corresponding 9 months ended in the previous year</b>	<b>Previous year ended</b>
		<b>31.12.2025</b>	<b>30.09.2025</b>	<b>31.12.2024</b>	<b>31.12.2025</b>	<b>31.12.2024</b>	<b>31.03.2025</b>
	<b>Un-Audited</b>	<b>Un-Audited</b>	<b>Un-Audited</b>	<b>Un-Audited</b>	<b>Un-Audited</b>	<b>Audited</b>	
	<b>and other comprehensive income for the period) (8-11-12)</b>						
	Paid -up Equity Share Capital (Face Value of Rs. 1/- each)	486.72	486.72	486.72	486.72	486.72	
<b>14</b>	<b>Earnings Per Share (For continuing operations)</b>						
	(a) Basic	0.21	0.25	0.22	0.70	0.47	
	(b) Diluted	0.21	0.25	0.22	0.70	0.47	

For Aayush Wellness Limited

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

**Date: February 12, 2026**  
**Place: Mumbai**

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## LIMITED REVIEW REPORT

**Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of AAYUSH WELLNESS LIMITED ('the Holding Company') pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Review Report to,  
The Board of Directors,  
**Aayush Wellness Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of AAYUSH WELLNESS LIMITED ("the Holding Company") and its subsidiaries (the Holding and its subsidiaries together referred to as "the Group"), for the quarter ended December 31<sup>st</sup>, 2025 and year to date from April 01, 2025 to December 31, 2025 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations').
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:
  - a) Aayush Health Sciences Private Limited
  - b) Aayush Worldwide Private Limited
  - c) Aayush Labs Private Limited
  - d) Aayush Ventures Private Limited
  - e) Aayush International PTE Ltd. (Foreign Subsidiary)
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the information and explanations given to us by the Holding Company's Management, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed or that it contains any material misstatement.
6. We draw attention to Note 4 to the accompanying Statement, which describes that revenue from operations for the quarter and period ended December 31, 2025 includes revenue arising from trading in shares and securities. Our conclusion is not modified in respect of this matter.
7. The consolidated unaudited financial results include the financial results of five wholly owned subsidiaries), whose interim financial results includes group's share of total income of Rs. 2.182 Lakhs, group's share of Total Net Profits after tax of Rs. 2.145 Lakhs and group's share of total comprehensive income of Rs. 2.182 Lakhs for the quarter ended December 31, 2025 as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial statements/ financial information/ financial results are not material to the group.



8. Explanations given to us by the Management, these interim financial statements/ financial information/ financial results are not material to the group

Our Conclusion on the statement is not modified in respect of the above matter.

**For A J M S & CO LLP**  
**Chartered Accountants**  
**FRN: C400287**



**Date:12-02-2026**

**Place: Indore**

**UDIN: 26435545IZIAPS3157**

**Sahil Jain**  
**Partner**

**M. No. 435545**

<b>AAYUSH WELLNESS LIMITED</b>							
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<b>STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2025</b>							
<b>(Rs. in Lakhs except EPS)</b>							
<b>Sr. No.</b>	<b>Particulars</b>	<b>CONSOLIDATED</b>					
		<b>Quarter Ended</b>			<b>Nine Months Ended</b>		<b>Year Ended</b>
		<b>3 months ended</b>	<b>Preceding 3 months ended</b>	<b>Corresponding 3 months ended in the previous year</b>	<b>9 months ended</b>	<b>Corresponding 9 months ended in the previous year</b>	<b>Previous year ended</b>
		<b>31.12.2025</b>	<b>30.09.2025</b>	<b>31.12.2024</b>	<b>31.12.2025</b>	<b>31.12.2024</b>	<b>31.03.2025</b>
			<b>Un-Audited</b>	<b>Un-Audited</b>	<b>Un-Audited</b>	<b>Un-Audited</b>	<b>Audited</b>
<b>1</b>	<b>Income</b>						
	(a) Revenue From Operations	4,453.12	3,991.22	2,563.21	10,707.45	5,099.26	7,334.56
	(b) Other Income	65.25	65.25	0.17	195.76	2.52	4.03
	<b>Total Income</b>	<b>4,518.37</b>	<b>4,056.47</b>	<b>2,563.38</b>	<b>10,903.21</b>	<b>5,101.78</b>	<b>7,338.59</b>
<b>2</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	4,338.56	3,887.89	2,413.07	10,380.61	4,800.10	6,911.43
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(4.83)	(25.80)	(3.32)	(28.46)	(19.17)	(18.62)
	(d) Finance Cost	0.10	0.19	0.01	0.53	0.04	0.16
	(e) Employee Benefit Expenses	13.93	6.51	7.75	28.78	21.55	9.85
	(f) Depreciation and amortisation expense	0.72	0.60	0.04	1.93	0.12	0.43
	(g) Directors Remuneration	0.00	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	0.00
	(i) Listing Fees	0.00	0.00	0.00	0.00	0.00	0.00
	(j) Commission	0.00	0.00	0.00	0.00	0.00	0.00
	(k) Travelling Expenses	0.00	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)	64.58	66.36	36.87	178.24	72.40	97.85
	<b>Total Expenses</b>	<b>4,413.05</b>	<b>3,935.75</b>	<b>2,454.42</b>	<b>10,561.63</b>	<b>4,875.04</b>	<b>7,001.10</b>
<b>3</b>	<b>Profit/(Loss) before exceptional items and tax (1-2)</b>	<b>105.32</b>	<b>120.72</b>	<b>108.96</b>	<b>341.58</b>	<b>226.74</b>	<b>337.49</b>
<b>4</b>	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
<b>5</b>	<b>Profit/(Loss) before tax (3-4)</b>	<b>105.32</b>	<b>120.72</b>	<b>108.96</b>	<b>341.58</b>	<b>226.74</b>	<b>337.49</b>



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<b>STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2025</b>								
<b>(Rs. in Lakhs except EPS)</b>								
<b>Sr. No.</b>	<b>Particulars</b>	<b>CONSOLIDATED</b>					<b>Year Ended Previous year ended</b>	
		<b>Quarter Ended</b>			<b>Nine Months Ended</b>			<b>31.03.2025 Audited</b>
		<b>3 months ended</b>	<b>Preceding 3 months ended</b>	<b>Corresponding 3 months ended in the previous year</b>	<b>9 months ended</b>	<b>Corresponding 9 months ended in the previous year</b>		
		<b>31.12.2025 Un-Audited</b>	<b>30.09.2025 Un-Audited</b>	<b>31.12.2024 Un-Audited</b>	<b>31.12.2025 Un-Audited</b>	<b>31.12.2024 Un-Audited</b>		
6	<b>Tax Expenses</b>							
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00	9.00	
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	(8.09)	
	(c) Income Tax	0.00	0.00	0.00	0.00	0.00	0.00	
7	<b>Total Tax Expenses</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.91</b>	
8	<b>Profit/(Loss) for a period from continuing operations (5-7)</b>	<b>105.32</b>	<b>120.72</b>	<b>108.96</b>	<b>341.58</b>	<b>226.74</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	0.00	
10	Tax Expenses of discontinued operations	0.00	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>	<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	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	0.00	
	B) (i) Amount of items that will be reclassified to profit or loss	0.00	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	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>105.32</b>	<b>120.72</b>	<b>108.96</b>	<b>341.58</b>	<b>226.74</b>	<b>336.58</b>	



**AAYUSH WELLNESS LIMITED**  
CIN: L01122MH1984PLC463364

**Registered Office:** B402, Takshashila, Samant Estate, Goregaon East, Mumbai - 400063.  
**Contact No:** +91 8448693031 **Email:** cs@aayushwellness.com **Website:** www.aayushwellness.com

<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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2025</b>
<b>(Rs. in Lakhs except EPS)</b>

Sr. No.	Particulars	CONSOLIDATED					Year Ended Previous year ended 31.03.2025 Audited
		Quarter Ended			Nine Months Ended		
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	9 months ended	Corresponding 9 months ended in the previous year	
		31.12.2025 Un-Audited	30.09.2025 Un-Audited	31.12.2024 Un-Audited	31.12.2025 Un-Audited	31.12.2024 Un-Audited	
	Paid -up Equity Share Capital (Face Value of Rs. 1/- each)	486.72	486.72	486.72	486.72	486.72	486.72
14	<b>Earnings Per Share (For continuing operations)</b>						
	(a) Basic	0.22	0.25	0.22	0.70	0.47	0.69
	(b) Diluted	0.22	0.25	0.22	0.70	0.47	0.69

For Aayush Wellness Limited

  
Naveenakumar Kunjaru  
Managing Director  
DIN: 07087891

Date: February 12, 2026  
Place: Mumbai

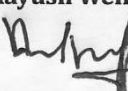
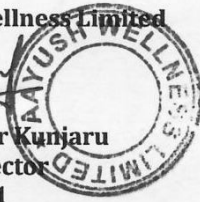
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**Notes:**

1. The Un-Audited Standalone and Consolidated Financial Statement for the quarter and nine months ended on December, 31, 2025 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 12, 2026.
2. The Statutory Auditors of the Company have carried out Limited Review of the financial results for the quarter and nine months period ended on December, 31, 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. The Company's Revenue from Operations includes income arising from trading in shares and securities.
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.
7. The Registered Office address of the Company was shifted from 275, Ground Floor, West End Marg, Near Saket Metro Station Exit: 2, New Delhi-110030 to B-402, 4<sup>th</sup> Floor, Takshashila, Plot No. 1, Samant Estate, Goregaon, Mumbai, Maharashtra, India w.e.f. 18<sup>th</sup> December 2025.
8. The Board of Directors of the Company at their meeting held on 07<sup>th</sup> January, 2026 approved, the grant of 5,892 (Five Thousand Eight Hundred and Ninety-Two) Employee Stock Options ("Options") under the "Aayush Wellness Limited Employees Stock Option Plan 2024".

For Aayush Wellness Limited

  
  
**Naveenakumar Kunjaru**  
Managing Director  
DIN: 07087891

**Date: February 12, 2026**  
**Place: Mumbai**

**AAYUSH WELLNESS LIMITED**  
**CIN: L01122MH1984PLC463364**

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