

AYUSHMAN INFRATECH LIMITED

(formerly known as Shantnu Investments (India) Limited)

Regd. Office Address: DSC-319, DLF South Court, Saket, New Delhi-110017

CIN- L45100DL1973PLC006795

(E mail id: -cs@greatvalueindia.com; website: www.ayushman.net.in, Phone No:-011-41349612-14)

Date: 6th September, 2023

To
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, BandraKurla Complex,
Bandra (E), Mumbai - 400 098, India

Dear Sir,

Sub: Publication of Newspaper Advertisement for 50th Annual General Meeting of the Company U/R 47 of SEBI (LODR) Regulations, 2015

This is with reference to the captioned subject, we would like to inform that pursuant to the provisions of Regulation 47 of securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, Newspaper advertisement published in Financial Express and Jansatta on 6th September, 2023 simultaneously for 50th Annual General Meeting ("AGM") of the Company will be held on Friday, 29th day of September, 2023 at 12:00 PM at registered office of the Company situated at DSC-319, DLF South Court, Saket, New Delhi-110017.

Newspaper Advertisement is also available on the website of the Company i.e www.ayushman.net.in.

This is for your Information and necessary records.

Thanking you,
For Ayushman Infratech Limited
For Ayushman Infratech Limited.



Company Secretary

Vinay Anand
Company Secretary and Compliance Officer

Corporate Office Address: DSC-326, DLF South Court, Saket, New Delhi-110017

