

AYUSHMAN INFRATECH 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)

To

Date: 05.06.2024

Sh. Mahendra Choudhari,

AVP-Listing, Metropolitan Stock Exchange of India Limited,

205(A), 2nd floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070

Ref: warning letter dated 23rd May, 2024

Subject: Addendum to Revised-Outcome of Board Meeting held 09th November, 2023

Dear Sir,

In continuation with the previous communication held pursuant to the provision of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 This is with reference to the Revised outcome of Board Meeting held on, 9th November, 2023 at DSC-319, DLF South Court, Saket, New Delhi- 110017 submitted on your good portal on 10th November, 2023.

We wish to further confirm and submit that the Board meeting held on 9th November, 2023 were commenced at 02:00 P.M. and concluded at 03:05 P.M itself. This was already mentioned in original outcome of Board Meeting submitted on 9th November, 2023 with your good office portal but inadvertently left unwritten in submission in revised outcome of Board Meeting.

We submit that the Company always do the compliance in true letter and spirit and shall duly comply with the SEBI Regulations and circulars issued from time to time.

The above addendum is being also uploaded on your good portal and will host on the website of the company.

Thank you in advance and oblige.

Yours faithfully

For Ayushman Infratech Limited

-or Ayushman Infratech Limited.

Company Secretary

Vinay Anand

Company Secretary & Compliance Officer