

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

Head- Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

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

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

Date: 30.09.2025

Dear Sirs/Madams,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Fifty Two Annual General Meeting of the Company

Gist of the proceedings of the Fifty Two Annual General Meeting of the Company held on Tuesday, September 30, 2025, is attached.

This is for information and records.

Thanking you,

Yours faithfully,

For Ayushman Infratech Limited

For Ayushman Infratech Limited.



Vinay Anand

Company Secretary

Company Secretary & Compliance Officer

Encl.: as above

Gist of the proceedings of the Fifty-Two Annual General Meeting of the Company

A. Date, time and venue of the Annual General Meeting:

The Fifty-Two Annual General Meeting of the Company (Meeting) was held on Tuesday, 30th day of September, 2025 at 12:00 P.M at DSC-319, DLF South Court, Saket, New Delhi-110017. The Meeting commenced at 12:00 p.m. (IST) and concluded at 12:40 p.m. (IST).

B. Present in Person:

Mrs. Pragya Agarwal	-	Managing Director & Shareholder
Mr. Manoj Agarwal	-	Director & Shareholder
Mr. Mayank Agarwal	-	Director, CFO & Shareholder
Mr. Lalit Kumar	-	Independent Director & Chairman of the Audit Committee & Nomination and Remuneration Committee
Mr. Rajveer Singh	-	Independent Director
Mr. Vinay Anand	-	Company Secretary & Compliance Officer
CA Jagdish Gupta	-	Partner of M/s. M. B. Gupta & Co. Statutory Auditor
CS Debabrata Deb Nath	-	Partner of R & D Company Secretaries, Scrutinizer
CS Narendra	-	Secretarial Auditor

C. Proceedings in brief:

- Mr. Manoj Agarwal, Director and Chairman of Board and General Meetings of the Company, chaired the Meeting.
- The Chairman informed that the Meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members. He also stated that this AGM was indeed a very special one achieving a momentous milestone of recording 52nd anniversary of the Company and a chance to attend this meeting by all the shareholders of the Company. In this momentous year, he also showed deep sense of gratitude to all the Shareholders for their support and inspiration to achieve newer milestones of success.
- The Chairman informed that remote e-voting commenced at Saturday, 27th September, 2025 (09:00 A.M IST) and ends on Monday, 29th September, 2025 (05:00 P.M IST).
- The Chairman informed that the Auditor's Report on the Standalone financial statements of the Company for the financial year ended March 31, 2025 does not have any qualification or

For Ayushman Infotech Limited.



Company Secretary

observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company. In view of the same, the Auditors' Report and the secretarial auditors report is not required to be read out before the meeting, as provided in the Companies Act, 2013 and taken as read.

- The Chairman then informed that Members, who had not cast their vote electronically, to cast their votes at the AGM itself by following the procedure mentioned in the notice
- The Chairman also informed the members that CS Debabrata Deb Nath, Partner of R & D Company Secretaries, Practicing Company Secretary (FCS:7775; CP:8612) was appointed as the Scrutiniser to scrutinise the voting (i.e. remote e-voting and voting at the Meeting).

D. Resolutions contained in the Notice dated August 29, 2025

Ordinary Business

1. To receive, consider and adopt the Audited Standalone Financial Statements of the company for the year ended 31st March, 2025, together with the Reports of Board of Directors and Auditors thereon;
2. To appoint a Director in place of Mr. Manoj Agarwal (DIN:-00093633) who retires by rotation and being eligible offer himself for re-appointment;

Special Business

3. To Re-appoint Mr. Lalit Kumar (DIN: 07990864) as an Independent Director of the Company; and
4. To Re-appoint Mr. Rajveer Singh (DIN: 08854539) as an Independent Director of the Company

E. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice.
- The facility to vote at the meeting was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

F. Results of voting (remote e-voting and voting at the meeting)

All the resolutions set out in the Notice have been passed with requisite majority.

Notes:

- i. The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company and Central Depository Services Limited, the authorised agency which provided Remote e-voting facility. The voting results will also be displayed at the registered office of the Company.
- ii. This document does not constitute to be the minutes of the proceedings of the Meeting.

of Ayushman Infratech Limited.


Company Secretary