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)

Date: 30.09.2026

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

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 53rd Annual General Meeting of the Company held on Wednesday, 30th September, 2026

Gist of the proceedings of the 53rd Annual General Meeting of the company held on Wednesday, 30th September, 2026, is attached.

This is for information and records.

Thanking you,

Yours faithfully,
For Ayushman Infratech Limited

AYUSHMAN INFRATECH LIMITED

Vinay Anand
Company Secretary & Compliance Officer

Encl.: as above

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Summary of the proceedings of the 53rd Annual General Meeting of the Company

Date, time and venue of the 53rd Annual General Meeting:

The 53rd Annual General Meeting of the Company (Meeting) was held on Wednesday, 30th day of September, 2026 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 12:25 P.M. (IST).

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 Rahul Gupta	-	Partner of M.B. Gupta & Co., Statutory Auditor
CS Debabrata Deb Nath	-	Partner of R & D Company Secretaries, Scrutinizer

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 Company Secretary informed members that CS Narender Thakur, Proprietor of Narender & Associates, Secretarial Auditor was absent due to unavoidable circumstances.
- The Chairman addressed the members expressing gratitude to all the Shareholders for their support and inspiration to achieve newer milestones of success. Thereafter, he introduced other directors present at the Meeting. All the directors including the respective Chairpersons of the Audit Committee and Nomination and Remuneration Committee etc., were also present at the 53rd AGM.
- The Chairman informed that remote e-voting commenced from Sunday, 27th September, 2026 (09:00 A.M IST) and ended on Tuesday, 29th September, 2026 (05:00 P.M IST).
- With the Permission of Chairman and Members present, the Notice convening the 53rd AGM, Financial Statement of the company for the year ended 31st March, 2026, together with the Reports of Board of Directors and Auditors thereon, was taken as read.

- The Company Secretary read out the qualified opinion contained in the Secretarial Audit Report along with the Company Response.

- The Chairman then informed that Members, who had not cast their vote electronically, to cast their votes at the 53rd 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 Scrutinizer to scrutinize the voting (i.e. remote e-voting and voting at the Meeting).

- The Company Secretary then briefed the Members on the resolutions set out in the Notice of the AGM which were as follows:

Resolutions contained in the Notice dated September 3, 2026

Ordinary Business

1. To receive, consider and adopt the Audited Standalone Financial Statements of the company for the year ended 31st March, 2026, together with the Reports of Board of Directors and Auditors thereon.; and
2. To appoint a Director in place of Mrs. Pragya Agarwal (DIN :- 00093526) who retires by rotation in terms of provisions of Section 152 of the Companies Act, 2013 and being eligible offer her candidature for re-appointment

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.

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

All the resolutions set out in the Notice calling 53rd Annual General Meeting are deemed to be passed on 53rd AGM i.e. on September 30, 2026, subject to receipt of requisite majority.

The meeting ended with a vote of thanks to the Chair.

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.
iii. Details of voting results comprising consolidated scrutinizers report as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.