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: 07.08.2026

Subject:-Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Notice of the Extra-Ordinary General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Notice of the Extraordinary General Meeting ("EGM") of the members of the Company to be held on Monday, 31st day of August, 2026 at 12:00 P.M at DSC-319, DLF South Court, Saket, New Delhi-110017 through Physical Mode in accordance with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, the Notice of Extra-Ordinary General Meeting is being sent to the members electronically, and has also been made available on website of the company at https://www.ayushman.net.in.

The e-voting details are mentioned below:

a) The cut-of date for determining the eligibility of the members to vote through remote -e voting is Monday, 24th Day of August, 2026. The Company has availed the e-voting service from Central Depository Services (India) Limited ("CDSL") for the purpose of providing e-voting facility to the members of the Company.

b) The remote e-voting facility shall commence on Friday, 28th August, 2026 (09:00 A.M IST) and ends on Sunday, 30th August, 2026 (05:00 P.M IST). Members are requested to read the instructions on the e-voting process provided in the Notice of the Extraordinary General Meeting (EGM) carefully before casting their vote.

This is for your kind information and necessary record.

Thanking you.

For Ayushman Infratech Limited
For Ayushman Infratech Limited.

Company Secretary
Vinay Anand
Company Secretary & Compliance Officer

Place: New Delhi

AYUSHMAN INFRATECH LIMITED

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CIN- L45100DL1973PLC006795
Email: - cs@greatvalueindia.com, cs@greatvaluerealty.com website: www.ayushman.net.in
(Ph. No.-011-41349612-14)

EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that **First Extra-Ordinary General Meeting** of Company for the Financial Year 2026-27 will be held on **Monday, 31ST day of August, 2026** at **12:00 P.M at DSC-319, DLF South Court, Saket, New Delhi-110017*** to transact the following businesses:-

SPECIAL BUSINESS

1. **To approve Related Party Transactions with Greatvalue Projects India Limited**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 188 of the Companies Act, 2013 read with Rules made thereunder (including statutory modification(s) or re- enactment thereof for the time being in force and as may be notified from time to time) and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (Listing Regulations) and based on recommendation and approval of Audit Committee and Board of Directors of the Company, consent and approval of the Shareholders of the Company be and is hereby accorded to the Company to enter into related party transaction with Greatvalue Projects India Limited notwithstanding that such transactions may exceed the threshold prescribed Companies Act, 2013 as mentioned below:

Name of Related Party & **Nature of Relationship**	**Type of Transaction**	**Estimated Transaction Value & Term**
Greatvalue Projects India Limited Company over which the Directors/Key Managerial Personnel (KMP) has significant influence.	leasing of commercial vehicles and/or machinery	Rs. 2.5 Crores each year (incl. of taxes) for a period of 5 years commencing from FY 2025-26

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be necessary, including but not limited to, finalizing the terms and conditions, methods and modes in respect of executing necessary documents, including contract(s) / arrangement(s) / agreement(s) and other ancillary documents; seeking necessary approvals from the authorities; settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred; and delegate all or any of the powers herein conferred to any Director, Chief Financial Officer, Company Secretary or any other Officer / Authorised Representative of the Company, without being required to seek further consent from the Members and that the Members shall be deemed to have accorded their consent thereto expressly by the authority of this Resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this Resolution, be and is hereby approved, ratified and confirmed in all respect."

FURTHER RESOLVED THAT any Director or Company Secretary of the Company be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution**."**

Item no. 2: Creation of mortgage or charge on the assets, properties or undertaking(s) of the Company

To consider and if thought fit, to pass the following Resolution with or without modification(s) as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, consent of the Company be and is hereby given to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any Committee or delegation thereof)to create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on such movable and immovable properties, both present and future, and in such manner as the Board may deem fit, together with power to take over the substantial assets of the Company in certain events in favour of banks/financial institutions, other investing agencies and trustees for the holders of debentures/bonds/other instruments to secure rupee/foreign currency loans and/or the issue of debentures whether partly/fully convertible or non-convertible and/or securities linked to Ordinary Shares / or rupee/foreign currency convertible bonds and/or foreign currency bonds and/or bonds with share warrants attached (hereinafter collectively referred to as "Loans") provided that the total amount of Loans together with interest thereon, additional interest, compound interest, liquidated damages, commitment charges, premium on pre-payment or on redemption, costs, charges, expenses and all other monies payable by the Company in respect of the said Loans, shall not, at any time exceed Rs. 100 crores (Rupees Hundred Crores only)or the aggregate of the paid up capital ,free reserves and securities premium account of the Company, whichever is higher.

RESOLVED FURTHER THAT Directors and Key Managerial Personnel of the Company be and are hereby severally authorised to sign the necessary agreements, documents as the case may be, obtain necessary permission, approvals as the case may be , to settle all questions and difficulties in connection with the sale without requiring to seek any further approval of the shareholders and to do all such acts, deeds and things as may be necessary, incidental and/or consequential to give effect to the above resolution."

***Nearest Landmark Select City Walk Mall**

By the order of the Board
For Ayushman Infratech Limited

Place: New Delhi
Date: 6th August, 2026

Sd/
Vinay Anand
(Company Secretary and Compliance Officer)

NOTES

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and a proxy need not be a member of the company. Proxy form is attached below for your reference.

2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy provided such person shall not act as a proxy for any other person or shareholder. The Proxy form duly completed must reach the Registered Office of the Company not later than forty eight hours before the time of holding the meeting. Members/Proxies should bring duly filled in and signed Attendance Slip sent herewith for attending the Meeting. The Members holding shares in de-materialized form are requested to bring their Client ID and DP ID for easy identification of attendance at the Meeting.

3. The Registers of Members and Share Transfers shall remain closed from Tuesday, the 25th Day of August, 2026 to Monday, the 31st Day of August, 2026 [both days inclusive] and the cut- off date is 24th Day of August, 2026.

4. Members holding shares in dematerialization form are hereby informed that the Company or its Registrar cannot act on any request received directly from the Members holding shares in dematerialization form for any change in bank particulars. Such changes are to be intimated only to the Depository Participants of the Members. Members holding shares in demat form are requested to intimate any change in their address and / or bank mandate immediately to their Depository Participants.

5. Pursuant to Section 72 of the Companies Act, 2013, Members who hold shares in the physical form can nominate a person in respect of all the shares held by them singly or jointly. Members who hold shares in single name are advised, in their own interest, to avail of the nomination facility by filing required form.

6. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (10.00 A.M to 5.00 P.M) on all working days except National Holidays, up to and including the date of the Extra-Ordinary General Meeting of the Company.

7. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their de-mat account. Members holding shares in physical form can submit their PAN to Skyline Financial Services Private Limited at the D-153, 1ST Floor, Okhla Industrial Area, Phase I, New Delhi- 110020.

8. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to Skyline Financial Services Private Limited, for consolidation into a single folio.

9. Pursuant to Section 101 of the Companies Act, 2013 read with relevant Rules made thereunder, companies can serve notice of Extra-Ordinary General Meeting and other communications through electronic mode to those Members who have registered their email address either with the Company or with the Depository Participant(s). Members who have not registered their email address with the Company can now register the same by submitting a duly signed by informative letter filled-in as specified by M/s. Skyline Financial Services Private Limited or Investor Service Department of the Company. Members holding shares in demat form are requested to register their email address with their Depository Participant(s) only. Members of the Company who have registered their email address are also entitled to receive such communication in physical form, upon request.

10. The Notice of Extraordinary General Meeting are being sent in electronic mode to Members whose email address are registered with the Company or the Depository Participant(s), unless the Members have registered their request for the hard copy of the same. Members who have received the Notice of Extraordinary General Meeting and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the Registration Counter at the EGM.

11. Pursuant to Section 108 of the Companies Act, 2013 & Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, The Company has appointed Central Depository Services (India) Limited ("CDSL") for the purpose of providing e-voting facility to the members of the Company to exercise their right to vote on the resolutions proposed to be passed at EGM by way of electronic means. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Monday, 24th Day of August, 2026, i.e. Cut off date, the date prior to the commencement of book closure, are entitled to vote on the Resolutions set forth in this Notice.

12. The members may cast their votes on electronic voting system from place other than the venue of the meeting (remote e-voting). The remote e-voting period will commence on Friday, 28th August, 2026 (09:00 A.M IST) and ends on Sunday, 30th August, 2026 (05:00 P.M IST). In addition, the facility for voting through Ballot shall be made available at the EGM and the Members attending the EGM who have not cast their vote by remote e-voting shall be eligible to vote at the EGM. The Company has appointed CS Debabrata Deb Nath, Partner of R & D Company Secretaries, Practicing Company Secretary (FCS:7775; CP:8612), to scrutinize the entire voting process in a fair and transparent manner. **The Members desiring to vote through remote e-voting are requested to refer to the detailed procedure given hereinafter Annexure A**.

13. Corporate Members intending to send their authorized representatives to attend the Meeting are required to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

14. The result of voting will be announced at the Registered Office of the Company situated at DSC-319, DLF South Court, Saket, Delhi-110017, by the Chairman of the Meeting within 48 hours of the conclusion of Extra-Ordinary General Meeting. The voting results will be communicated to the stock exchanges within the prescribed time and will be placed on the website of the Company www.ayushman.net.in.

15. Pursuant to the prohibition imposed vide Secretarial Standard on General Meetings (SS-2) issued by the ICSI and the MCA circular, no gifts/coupons shall be distributed at the Meeting.

16. SEBI vide its Circulars issued during 2023, established a common Online Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market. The regulatory norms regarding the same were consolidated vide SEBI Master Circular dated 11th August 2023. Pursuant to the same, investors shall take up a grievance with the Company directly, escalate the same through the SCORES Portal and if still not satisfied with the outcome after exhausting all available options, investors can initiate dispute resolution through ODR Portalhttps://smartodr.in/login.

ANNEXURE TO THE NOTICE
Explanatory Statement as required by Section 102 of the Companies Act, 2013

Item No. 01

As per the provisions of Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, any related party transaction which is not in the ordinary course of business or is not on an arm's length basis and exceeds the prescribed thresholds requires the prior approval of the shareholders by way of an Ordinary Resolution.

Further, prior approval of the shareholders by way of an Ordinary Resolution is required for all Related Party Transactions, being transactions leasing of property any kind amounting to ten percent or more of the turnover of the company, as mentioned in clause (c) of sub-section (1) of section 188.

The particulars of the proposed related party transaction, as required under Section 102 of the Companies Act, 2013 and Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, are as follows:

(a) Name of the related party and nature of relationship:

Greatvalue Projects India Ltd. (GPIL) – Company over which the Directors/Key Managerial Personnel (KMP) has significant influence.

(b) Name of the director or key managerial personnel who is related, if any:

Mr. Manoj Agarwal and Mrs. Pragya Agarwal, Directors of the Company are related to Mr. Payas Agarwal, Director of GPIL.

(c) Nature, material terms, monetary value and particulars of the contract or arrangements:

- The Company proposes to enter into an agreement with Greatvalue Projects India Ltd. for leasing of commercial vehicles and/or machinery for a period of **five (5) years**, for an annual rental consideration of approximately **₹ 2.5 crore** (incl. of taxes), on the terms and conditions set out in the proposed agreement.

- The lease shall be governed by the terms and conditions contained in the agreement proposed to be executed between the parties. The aggregate annual consideration under the arrangement is expected to be approximately **₹2.5 crore** (incl. of taxes), subject to such revisions and adjustments as may be mutually agreed in accordance with the terms of the agreement.

- The lease rental and other commercial terms have been determined on an arm's length basis after considering prevailing market rates for comparable commercial vehicles and machinery, the nature and tenure of the lease, operational requirements, maintenance obligations, and other relevant commercial factors. The pricing and terms are considered fair and reasonable and are in the best interests of the Company.

(d) Any other information relevant or important for the members to take a decision on the proposed resolution:

The Board has considered all relevant factors, including the business requirements of the Company, market comparables, commercial terms, pricing methodology, tenure of the arrangement, and the overall benefit to the Company before approving the proposed transaction. No relevant factor has been omitted from consideration.

The Board recommends the Ordinary Resolution set out at Item No. 1 of the accompanying Notice for approval by the Members.

Expect as stated above, None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Special Resolution, except to the extent of their respective shareholding, if any, in the Company.

ITEM No. 2

Keeping in view the existing and future financial requirements of the Company for its business operations, the Company may require additional funds from time to time. Accordingly, the Company proposes to raise funds by way of loans and other credit facilities from banks, financial institutions, other lending institutions, bodies corporate or such other persons as may be considered appropriate.

The Board of Directors has already obtained the approval of the Members by way of a Special Resolution under Section 180(1)(c) of the Companies Act, 2013 ("the Act"), authorising the Board to borrow monies, together with the monies already borrowed (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), in excess of the aggregate of the Company's paid-up share capital, free reserves and securities premium account.

Such borrowings are generally required to be secured by the creation of a mortgage, charge or hypothecation over the whole or any part of the movable and/or immovable properties of the Company, present and future, in such form, manner and ranking as may be determined by the Board from time to time in consultation with the lender(s).

Accordingly, pursuant to the provisions of Section 180(1)(a) of the Act, approval of the Members is sought to authorise the Board of Directors to create such mortgage(s), charge(s), hypothecation(s) and/or other security interests over the Company's movable and/or immovable properties and/or the whole or any part of its undertaking(s), as may be required to secure borrowings and other financial facilities up to an aggregate amount not exceeding ₹100 crore (Rupees One Hundred Crore only), together with interest and all other monies payable in respect thereof, in accordance with the terms of the relevant financing documents.

The Board recommends the Special Resolution set out at Item No. 2 of the accompanying Notice for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Special Resolution, except to the extent of their respective shareholding, if any, in the Company.

ANNEXURE A TO THE NOTICE

EVEN: 260806011

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING

Step 1 : Access through Depositories CDSL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on Friday, 28th August, 2026 (09:00 A.M IST) and ends on Sunday, 30th August, 2026 (05:00 P.M IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 24th August, 2026 may cast their vote electronically. The Remote e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(i) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular**,** Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will

	have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e- Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e- Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e- Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.

Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions ofany other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant Ayushman Infratech Limited on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the imageverification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) Additional Facility for Non – Individual Shareholders and Custodians –Remote Voting

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@greatvalueindia.com and/or cs@greatvaluerealty.com (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY / DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id: cs@greatvalueindia.com and/or cs@greatvaluerealty.com.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP).

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

You may also contact with respect to any grievances connected with the Extra-Ordinary General Meeting of the Company via email cs@greatvalueindia.com and/or cs@greatvaluerealty.com . or call on Ph.No.-011-41349612-14

AYUSHMAN INFRATECH LIMITED

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

CIN- L45100DL1973PLC006795

Email: - cs@greatvalueindia.com, cs@greatvaluerealty.com website: www.ayushman.net.in

(Ph. No.-011-41349612-14)

ATTENDANCE SLIP

Extra-Ordinary General Meeting

Regd. Folio/DP & Client No	
No. of Shares Held	
Name and Address of Shareholders	

I hereby record my presence at the First Extra-Ordinary General Meeting of Company for the Financial Year 2026-27 of the Shareholders of the Company at the DSC-319, DLF South Court, Saket, New Delhi-110017at 12.00 PM on Monday, 31st August, 2026.

Signature of Shareholder/ Proxy Present

Note :

1. Please fill this attendance slip and hand it over at the entrance of the Hall.

2. This attendance is valid for shares held on date of meeting.

3. Members /Proxy Holders/Authorized Representatives are requested to show their Photo ID Proof for attending the Meeting.

4. Authorized Representatives of Corporate Members shall produce proper authorization issued in their favour.

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

AYUSHMAN INFRATECH LIMITED
Regd. Office: DSC-319,DLF South Court, Saket, Delhi-110017
CIN- L45100DL1973PLC006795
Email: - cs@greatvalueindia.com, cs@greatvaluerealty.com website: www.ayushman.net.in
(Ph. No.-011-41349612-14)

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014

MGT-11

Name of Member[s]/Proxy ______________________________

Registered Address ______________________________

E-Mail ID ______________________________

Folio No. /Client ID ______________________________

DP ID ______________________________

I/We, being the Member[s] holding__________________shares of the above-named Company, hereby appoint –

1. Name :	E-mail Id:
Address:	
Signature , or failing him	
2. Name :	E-mail Id:
Address:	
Signature , or failing him	
3. Name :	E-mail Id:
Address:	
Signature , or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **First Extra-Ordinary General Meeting** for the Financial Year 2026-27 of the company, to be held on Monday, 31st August, 2026 at 12:00 PM at DSC 319, DLF South Court, Saket, New Delhi-110017 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No	Resolution	For	Against
Special Business			
1.	To approve Related Party Transactions with Greatvalue Projects India Limited.		
2.	Creation of mortgage or charge on the assets, properties or undertaking(s) of the Company		

Signed this_____day of_____20____

Affix a Re. 1.00 Revenue Stamp

Signature of Shareholder ________________________

Signature of Proxy holder________________________

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Company not less than 48 hours before the commencement of the Meeting.

Route Map

Max hospital Saket to DLF South Court

Drive 1.8 km, 6 min