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: 31.08.2026

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 First Extra-Ordinary General Meeting of the Company for Financial Year 2026-27

Gist of the proceedings of the First Extra-Ordinary General Meeting of the company for Financial Year 2026-27 held on Monday 31st August, 2026, is attached.

This is for information and records.

Thanking you,

Yours faithfully,
For Ayushman Infratech Limited

For Ayushman Infratech Limited.

Vinay

Vinay Anand Company Secretary
Company Secretary & Compliance Officer

Encl.: as above

Gist of the proceedings of the First Extra-Ordinary General Meeting of the Company for Financial Year 2026-27

Date, time and venue of the First Extra-Ordinary General Meeting:

The First Extra-Ordinary General Meeting of the Company (Meeting) was held on Monday, 31st day of August, 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:

Mr. Manoj Agarwal	:	Director & Shareholder
Mrs. Pragya Agarwal	:	Managing 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
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.
- Total 8 Members attended the EGM. The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members. He also showed deep sense of 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 EGM

For Ayushman Infratech Limited.

Director/Authorised Signatory

- The Chairman informed that remote e-voting commenced from Friday, 28th August, 2026 (09:00 A.M IST) and ends on Sunday, 30th August, 2026 (05:00 P.M IST).

- The Chairman then informed that Members, who had not cast their vote electronically, to cast their votes at the EGM 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).

Resolutions contained in the Notice dated August 6, 2026

Special Business

- To approve Related Party Transactions with Greatvalue Projects India Limited (as an Ordinary Resolution) ; and
- Creation of mortgage or charge on the assets, properties or undertaking(s) of the Company (as Special Resolution)

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 as set out in Notice calling the EGM are deemed to be passed on the date of the EGM i.e. on August 31, 2026, subject to receipt of 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.

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

For Ayushman Infratech Limited.

Director/Authorised Signatory