

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: 26th May, 2025

To

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 Sir,

SUB: Intimation of Board Meeting Under Regulation 29(1) Of SEBI (LODR) Regulations, 2015 for the approval of Audited Financial Results for the Last quarter and year ended on 31st March, 2025

This is with reference to the captioned subject, we would like to inform you that pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Meeting of Board of Directors of Ayushman Infratech Limited will be held on Thursday, 29th May, 2025 at 02:00 P.M. at the registered office situated at DSC-319, DLF South Court, Saket, New Delhi-110017 to inter alia consider and approve the Audited Financial Results for the last quarter and year ended on 31st March, 2025.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window, which remains closed since 01st April 2025, shall continue to remain closed till the 48 hours after the declaration of Audited Financial Results for the Quarter and Financial year ended 31st March, 2025.

This is submitted for your Information and record.

Thanking you,

For **Ayushman Infratech Limited**

-or Ayushman Infratech Limited.



Company Secretary

Vinay Anand

Company Secretary & Compliance Officer