

AYUSHMAN INFRA TECH 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: 6th August, 2024

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

Dear Sir,

SUB: Intimation of board meeting Under Regulation 29(1) Of SEBI (LODR) Regulations, 2015 for the approval of Un-Audited Financial Results for the quarter ended on 30th June, 2024

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 Monday, 12th of August, 2024 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 Un-Audited Financial Results for the Quarter ended on 30th June, 2024.

This is for your Information and record

Thanking you,
For **Ayushman Infratech Limited**
-Or Ayushman Infratech Limited.



Company Secretary

Vinay Anand
Company Secretary & Compliance Officer