

# 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: 7<sup>th</sup> February, 2026

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 Un-Audited Financial Results for the Quarter and Nine months ended on 31<sup>st</sup> December, 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 Wednesday, 11<sup>th</sup> February, 2026 at 01:00 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 and nine months ended on 31<sup>st</sup> December, 2025.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window, which remains closed since 01st January, 2026, shall continue to remain closed till the 48 hours after the declaration of Un-Audited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2025.

This is submitted for your Information and record.

Thanking you,

For **Ayushman Infratech Limited**

For Ayushman Infratech Limited.



Company Secretary

**Vinay Anand**

**Company Secretary & Compliance Officer**