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: 05th November, 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

SYMBOL: AYUSHMAN

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 half year ended on 30th September, 2026

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, 13th November, 2026 at 02:30 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 half year ended on 30th September, 2026.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window, which remains closed since 01st October 2026, shall continue to remain closed till the 48 hours after the declaration of Un-Audited Financial Results for the and half year ended on 30th September, 2026.

This is submitted for your Information and record.

Thanking you,
For **Ayushman Infratech Limited**



Vinay Anand
Company Secretary & Compliance Officer

Place: New Delhi