

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: 10th March, 2026

To
Metropolitan Stock Exchange of India Limited
Listing Department
205(A), 2nd Floor, Piramal Agastya
Corporate Park, Kamani Junction, LBS Road,
Kurla (West), Mumbai - 400070

Scrip Code: AYUSHMAN

Subject: Intimation of the Board Meeting

Dear Sir,

Pursuant to the provision of SEBI (LODR) Regulation 2015, and other applicable provisions, if any, Notice is hereby given that a meeting of Board of Director of the Company is scheduled to be held on Friday, 13th March, 2026, inter-alia, to consider the restructuring proposal in the Company.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from 10th March, 2026 and the same shall re-open after 48 hours from the declaration of outcomes of the aforesaid Board Meeting i.e Sunday 15th March, 2026.

We request you to take the above information on records and disseminate the same on your website.

Thanking You

Yours faithfully

For Ayushman Infratech Limited

For Ayushman Infratech Limited.


Vinay Anand
Company Secretary & Compliance Officer