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: 29.10.2026

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

Sub: Non-Applicability of Corporate Governance Report under Regulation 27 (2) of SEBI (LODR) Regulation, 2015 for the quarter ended 30.09.2026

Dear Sir,

This is in reference to the captioned matter, we wish to confirm and undertake that provisions of Regulation 27(2) of the SEBI (LODR) Regulations, 2015 read Circular SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is not applicable on Ayushman Infratech Ltd. We hereby submit as follows:

1. The Paid up Share Capital of the Company stands as on 31.03.2026 is of Rs. 20,00,000/- which is not exceeding Rs. 10 Crores; and
2. Net Worth of the Company as on 31.03.2026 is of Rs. 5,37,99,150 /- which is less than Rs. 25 Crores.

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, Corporate Governance is not applicable to our Company and accordingly, we are submitting Non-Applicability of Corporate Governance Report, under regulation 27(2) of SEBI (LODR) Regulations, 2015 for quarter ended 30th September, 2026.

We wish to confirm that, we shall comply with the applicable regulations relating to submission of corporate governance report, once the aforesaid limit of paid-up capital/ net-worth is exceeded by the Company.

Thanking you,

For & on behalf of Ayushman Infratech Limited

AYUSHMAN INFRATECH LIMITED

Vinay Anand
Company Secretary and Compliance Officer

Place: New Delhi