

# 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)

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Date: 7<sup>th</sup> April, 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

Dear Sir,

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

This is with reference to the captioned subject, Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Please find enclosed herewith the Annual Disclosures received from the Promoter and Promoter Group including Persons acting in concert for encumbrance of shares, directly or indirectly during the Financial Year ending on 31st March, 2026.

This is for your Information and record.

Thanking you,

For Ayushman Infratech Limited

For Ayushman Infratech Limited.



Company Secretary

Vinay Anand

Company Secretary & Compliance officer

Place: New Delhi

# MANOJ AGARWAL

Date: 06.04.2026

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

To  
Audit Committee,  
Ayushman Infratech Limited  
DSC-319, DLF South Court, Saket,  
New Delhi-110017

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Dear Sir,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, This is to declare that I, Manoj Agarwal, being a promoter of the Ayushman Infratech Limited holding 36,400 Equity Shares representing 18.20 % holding of equity shares capital of the company as on 31<sup>st</sup> March, 2026, hereby confirm that I, along with persons acting in concert, have not made any encumbrance on shares of Ayushman Infratech Limited, directly or indirectly, other than those already disclosed to the Stock Exchange during the Financial Year ending on 31<sup>st</sup> March, 2026.

This is for your information and record.

Thanking You,



**Manoj Agarwal**  
Promoter

**Address :** DSC-319, DLF South Court, Saket, New Delhi-110017.

**Email :** [m.a@greatvaluerealty.com](mailto:m.a@greatvaluerealty.com) ;Ph :- 011-41349613-14

# PRAGYA AGARWAL

**Date: 06.04.2026**

**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**

**To**  
**Audit Committee,**  
**Ayushman Infratech Limited**  
**DSC-319, DLF South Court, Saket,**  
**New Delhi-110017**

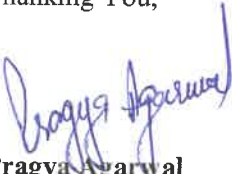
**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Dear Sir,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, This is to declare that I, Pragya Agarwal, being a promoter of Ayushman Infratech Limited holding 5,600 Equity Shares representing 2.80 % holding of equity shares capital of the company as on 31<sup>st</sup> March, 2026, hereby confirm that I, along with persons acting in concert, have not made any encumbrance on shares of Ayushman Infratech Limited, directly or indirectly, other than those already disclosed to the Stock Exchange during the Financial Year ending on 31<sup>st</sup> March, 2026.

This is for your information and record.

Thanking You,

  
**Pragya Agarwal**  
**Promoter**

**Address : DSC-319, DLF South Court, Saket, New Delhi-110017.**  
**Email : [pragya.24.agarwal@gmail.com](mailto:pragya.24.agarwal@gmail.com) ;Ph :- 011-41349613-14**