

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: 30.04.2026

To

Head- Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

205(A), 2nd floor, PiramalAgastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070, India

Sub: Declaration on Non-Applicability of Corporate Governance Report under Regulation 27 (2) of SEBI (LODR) Regulation, 2015 for the FY 2025-26

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 with Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is not applicable on Ayushman Infratech Ltd. We hereby submit as follows:

1. The Paid up Share Capital of the Company stands as on 31.03.2025 is of Rs. 20,00,000/- which is not exceeding Rs. 10 Crores; and
2. Net Worth of the Company as on 31.03.2025 is of Rs. 5,33,31,290/- 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 on our Company.

Accordingly, we are hereby submit the certificate of Non-Applicability of Corporate Governance Report, under regulation 27(2) of SEBI (LODR) Regulations, 2015 for the financial year 2025-26 issued by CA Rahul Gupta dated 30.04.2026.

Thanking you,

For & on behalf of Ayushman Infratech Limited

For Ayushman Infratech Limited.

Vinay Anand Company Secretary
Company Secretary and Compliance Officer

Place: New Delhi

Encl: AA

Corporate Office Address: DSC-326, DLF South Court, Saket, New Delhi-110017

Date: 30.04.2026

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

Sub: Certificate on Non-Applicability of Corporate Governance Report under Regulation 27 (2) of SEBI (LODR) Regulation, 2015 for the financial year 2025-26

Dear Sir,

This is in reference to the captioned matter, we wish to confirm and certify that provisions of Regulation 27(2) of the SEBI (LODR) Regulations, 2015 is not applicable on Ayushman Infratech Ltd as the criteria defined in regulation 15(2) of the SEBI (LODR) Regulations, 2015 is below the threshold limit provided in the same regulation i.e.

1. The Paid-up Share Capital of the Company as at 31.03.2025 is less than Rs. 10 Crores; and
2. Net Worth of the Company as at 31.03.2025 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 the said Company.

This certificate is being issued on the request made by the company Ayushman Infratech Limited as required by them to submit it as per Master circular Dated 11th Nov, 2024.

Thanking you,

**For M.B. Gupta & Co.
Chartered Accountant
(FRN 006928N)**



CA. Rahul Gupta
(Partner)

M. No. 474388

Date: 30.04.2026

Place: Noida

UDIN: 26474388RUMWKN5054