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: 27.07.2026

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: Integrated Governance Report for the quarter ended 30th June, 2026

Dear Sir/ Ma'am,

Please find enclosed herewith Integrated Governance Report under the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended 30th June, 2026.

The above disclosure is available on the website of the company i.e. www.ayushman.net.in .

Thanking you,

For & on behalf of Ayushman Infratech Limited

For Ayushman Infratech Limited.

Vinay

Vinay Anand Company Secretary

Company Secretary & Compliance Officer

Place: New Delhi

General information about company

Scrip code	000000	
NSE Symbol	NOTLISTED	
MSEI Symbol	AYUSHMAN	
ISIN	INE552V01018	
Name of the entity	AYUSHMAN INFRATECH LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No	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
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The company has not acquired any shares or voting rights in any of the unlisted companies during the quarter ended 30th June, 2026
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Disclosure of Updates to Ongoing Tax Litigations or Disputes is not Applicable to the Company.
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s01520	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					Textual Information(1)
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Metropolitan Stock Exchange of India Limited	Exchange has imposed a fine of Rs. 64,900/- for the delay in submission of Financial Results including cash flow Statement for the year ended March 31,2026 with in the prescribed time limit.	30-06-2026	The Exchanges has observed a non-compliance of the Regulation 33 of Listing Regulations-Financial Results including cash flow Statement for the year ended March 31,2026 with in the prescribed time limit.	The Fine imposed has no material impact on financial, operational or other activities of the listed entity.

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	The Exchanges has observed a non-compliance of the Regulation 33 of Listing Regulations- Submission of financial results for the Year ended March 31,2026 and imposed a fine of Rs. 64,900/- for the delay in submission of cash flow Statement for the year ended March 31,2026 with in the prescribed time limit.