

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: 30.01.2026

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 31st December, 2025

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 31st December, 2025.

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.



Company Secretary

Vinay Anand

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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
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 31.03.2025 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. 25Crores. 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 Not Applicable
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?	No Not Applicable
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 Not Applicable
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

