

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)

To

Date: 12.08.2026

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 / Madam,

Sub: Intimation of comments of the Board of Directors with respect to delay in submission of cash flow statement for the quarter and year ended on 31st March, 2026

Pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Exchange levied a penalty of ₹55,000/- vide its letter dated 30th June, 2026, for non-compliance with the provisions of Regulation 33 of the Listing Regulations on account of a delay of 11 days in submission of the Cash Flow Statement for the quarter and financial year ended 31st March, 2026.

The Company submits that the Cash Flow Statement was duly approved by the Board of Directors at its meeting held on 29th May, 2026. However, due to an inadvertent omission during the scanning and compilation process, the Cash Flow Statement was not included in the submission made to the Stock Exchange. Consequently, the Outcome of the Board Meeting and the Audited Financial Results for the quarter and financial year ended 31st March, 2026, submitted to the Stock Exchange, did not contain the Cash Flow Statement.

The Board of Directors at their meeting held today 12th August, 2026 took note of the aforesaid non-compliance under Regulation 33 of the SEBI LODR Regulations and the corrective measures undertaken by the Company.

The Board advised the management to further strengthen the internal review and compliance mechanisms to ensure timely and complete submission of all requisite financial information and to prevent recurrence of such instances in the future.

Kindly take the same on record.

Thanks & Regards

For Ayushman Infratech Limited

For Ayushman Infratech Limited.

PRAGYA

Digitally signed

by PRAGYA

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AGARWAL

Date: 2026.08.12

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Director/Authorised Signatory

Pragya Agarwal

Managing Director

DIN: 00093526

Place: New Delhi