# 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: 03.09.2026**

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

**Subject:- Intimation Under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is with reference to the captioned subject, we would like to inform that pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule I of securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, The Board of Director at their meeting held today, 3rd September, 2026 at 04:30 PM. at registered office 319, DLF South Court, Saket New Delhi-110017 has, interalia, considered and approved the following business as mentioned hereinafter:

1. Approval of Board Report of the company for the financial year 2025-26.

2. On the recommendation of Nomination and Remuneration Committee, Mrs. Pragya Agarwal (DIN:- 00093526), who retires by rotation from the Board of Directors pursuant to the provisions of section 152 of the Companies Act, 2013 and Company's Articles of Association be and is hereby reappointed a Managing Director of the Company, Subject to the approval of members in the ensuing Annual General Meeting.

   Further, the disclosure with respect to the above re-appointment, as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular SEBI HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure-A.

3. Pursuant to provision of Section 96 of the Companies Act, 2013 and Regulation 30 of the SEBI (LODR) Regulation, 2015, the 53rd Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30" day of September, 2026 at 12:00 P.M at registered office of the Company situated at DSC-319, DLF South Court, Saket, New Delhi-110017 in Physical Mode;

4. Pursuant to SEBI (LODR) Regulation, 2015 and Companies Act, 2013, The Registers of Members and Share Transfers shall remain closed from Thursday, the 24" Day of September, 2026 to Wednesday, the 30" Day of September, 2026 [both days inclusive] of the purpose of 53rd Annual General Meeting of the Company;

5. Pursuant to section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as may be amended from time to time and Regulation 4 of the SEBI (LODR) Regulation, 2015, the Company is pleased to provide Remote e-voting facility to all its members to enable them to cast their votes electronically for all the resolutions as set forth in the Notice of 53rd Annual General Meeting of the Company;

6. The cut-of date for determining the eligibility of the members to vote through remote -e voting to the AGM is Wednesday, 24th September, 2026. The Company has availed the e-voting service from Central Depository Services (India) Limited ("CDSL") for the purpose of providing e-voting facility to the members of the Company. The remote e-voting facility shall commence on Sunday, 27th September 2026 (09:00 AM. IST) and ends at Tuesday, 29th September 2026 (05:00 P.M IST). During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-of date, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter; and

7. The Company has appointed CS Debabrata Deb Nath, Partner of R & D Company Secretaries, Practicing Company Secretary (FCS:7775; CP:8612), to act as the Scrutinizer, to scrutinize the entire voting process in a fair and transparent manner.

This meeting commenced at 04:30 P.M and concluded at 05:30 P.M.

This is for your kind information and necessary record.

Thanking you.

**For Ayushman Infratech Limited**

AYUSHMAN INFRATECH LIMITED

**Vinay Anand**
**Company Secretary & Compliance Officer**

**Place: New Delhi**

**Annexure A**

Details with respect to Appointment of Director of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Master Circular SEBI HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure-A.

| **S.No** | **Particulars** | Details |
|---|---|---|
| 1. | Name of the Director | Mrs. Pragya Agarwal |
| 2. | Reason for Change | Re-Appointment |
| 3. | Date of Appointment re appointment & term of re-appointment | In terms of Section 152(6) of the Companies Act, 2013, Mrs. Pragya Agarwal who was appointed as a Managing Director is liable to retire by rotation |
| 4. | Brief Profile | Mrs. Pragya Agarwal is a Co-founder of Greatvalue Group. She came into the Group while it was still a fledgling organization. Along with the founding CMD and other directors, she has successfully grown Greatvalue into a large Business Empire. With her extensive finance and accounting skills and background along with her good understanding of Greatvalue's culture and financial & operational needs, she is responsible for creating and implementing the financial and administrative procedures, and systems needed on a daily basis.<br><br>She works closely with organization's MD to create policies that strengthen financial health and effectiveness of the Group. She holds a responsible position of a Director and Designated Partner in various Companies and LLP's having experience of more than 20 years of managing business of real estate, food, packaging, IT etc.<br><br>She is serving as Director of Harig Crankshafts Limited listed on BSE Limited |
| 5. | Disclosure of relationships between directors | Mrs. Agarwal is a spouse of Mr. Manoj Agarwal |
| 6. | Affirmation that the Director being not disqualified Circular No. List/Comp/14/2018-19 dated 20th June, 2018 | Mrs. Pragya Agarwal is not debarred from holding the office of director pursuant to any SEBI Order. |