

# 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)**

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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

**Date: 12.08.2026**

**Subject:-Outcome of Board Meeting**

Dear Sir,

Pursuant to the provision of Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of M/s. Ayushman Infratech Limited at their meeting held today, 12<sup>th</sup> August, 2026 at DSC-319, DLF South Court, Saket, New Delhi- 110017 considered and approved the following business mentioned herein below:

1. Un-Audited Standalone Financial Results for the quarter ended on 30<sup>th</sup> June, 2026.
2. Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2026 issued by M. B Gupta & Co., Statutory Auditor of the Company.
3. Undertaking for non-applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 for quarter ended on 30<sup>th</sup> June, 2026.

The Results are also being published in the Newspapers as per the requirement of the Listing Regulations.

The Board meeting commenced at 2:30 P.M. and concluded at 03.50 P.M.

This is for your kind information and necessary record.

Thanking you.

For Ayushman Infratech Limited  
For Ayushman Infratech Limited.

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

**Place: New Delhi**

**AYUSHMAN INFRATECH LIMITED**  
**Regd Off: DSC-319, DLF South Court, Saket, New Delhi-110017**  
**CIN: L45100DL1973PLC006795**  
**Email : cs@greatvalueindia.com, Contact No. 011-41349612-14**  
**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE**  
**QUARTER ENDED 30<sup>TH</sup> JUNE, 2026**

All Figures in thousands unless otherwise stated

| Sl. No. | Particulars                                                                            | STANDALONE       |                  |                  |                  |
|---------|----------------------------------------------------------------------------------------|------------------|------------------|------------------|------------------|
|         |                                                                                        | Quarter Ended    |                  | Year Ended       |                  |
|         |                                                                                        | 30.06.2026       | 31.03.2026       | 30.06.2025       | 31.03.2026       |
|         |                                                                                        | (Reviewed)       | (Audited)        | (Reviewed)       | (Audited)        |
| 1       | <b>Income</b>                                                                          |                  |                  |                  |                  |
|         | (a) Revenue from Operations                                                            | 8,476.34         | 15,282.04        | 1,494.89         | 30,178.91        |
|         | (b) Other Income                                                                       | 513.20           | 5,433.23         | 1.59             | 5,855.97         |
|         | <b>Total Income</b>                                                                    | <b>8,989.54</b>  | <b>20,715.27</b> | <b>1,496.48</b>  | <b>36,034.88</b> |
| 2       | <b>Expenses</b>                                                                        |                  |                  |                  |                  |
|         | (a) Cost of Raw Materials Consumed                                                     | 60.79            | 112.11           | 857.51           | 5,692.54         |
|         | (b) Purchase of Stock in Trade                                                         | -                | -                | -                | -                |
|         | (c) Changes in inventories of finished goods, Stock-in -                               | -                | -                | -                | -                |
|         | (d) Construction Expenses                                                              | 7,658.29         | 7,937.10         | 222.82           | 16,344.76        |
|         | (e) Employee Benefits Expense                                                          | 2,104.32         | 2,848.72         | 2,024.19         | 8,827.18         |
|         | (f) Finance Costs                                                                      | -                | -                | -                | -                |
|         | (g) Depreciation and Amortisation Expense                                              | 27.67            | 42.29            | 38.23            | 165.10           |
|         | (h) Other Expenses                                                                     | 457.52           | 438.52           | 762.69           | 4,244.08         |
|         | <b>Total Expenses</b>                                                                  | <b>10,308.59</b> | <b>11,378.73</b> | <b>3,905.44</b>  | <b>35,273.66</b> |
| 3       | <b>Profit before Share in Profit/ (Loss) in Associate, Joint Venture and Tax (1-2)</b> | <b>-1,319.05</b> | <b>9,336.54</b>  | <b>-2,408.96</b> | <b>761.22</b>    |
| 4       | <b>Share in Profit/ (Loss) in Associate, Joint Venture (Net of Tax)</b>                | -                | -                | -                | -                |
| 5       | <b>Profit Before Tax (3+4)</b>                                                         | <b>-1,319.05</b> | <b>9,336.54</b>  | <b>-2,408.96</b> | <b>761.22</b>    |
| 6       | <b>Tax Expense</b>                                                                     |                  |                  |                  |                  |
|         | (a) Current tax                                                                        | -                | 134.77           | -                | 134.77           |
|         | (b) Mat Credit Entitlement                                                             | -                | 96.83            | -                | 96.83            |
|         | (c) Prior year taxes                                                                   | -                | -                | -                | -                |
|         | (d) Deferred Tax                                                                       | 209.76           | -48.29           | 17.57            | 137.77           |
| 7       | <b>Profit for the Period (5-6)</b>                                                     | <b>-1,528.81</b> | <b>9,153.23</b>  | <b>-2,426.53</b> | <b>391.85</b>    |
| 8       | <b>Other Comprehensive Income (OCI)</b>                                                |                  |                  |                  |                  |
|         | (a) Items that will not be re-classified to Profit or Loss                             | -                | 102.71           | -                | 102.71           |
|         | (b) Taxes relating to the above items                                                  | -                | -26.71           | -                | -26.71           |
|         | (i) Equity Instruments through OCI                                                     | -                | -                | -                | -                |
|         | (ii) Re-measurement of Defined Benefit Plan                                            | -                | -                | -                | -                |
|         | <b>Total Other Comprehensive Income</b>                                                | <b>-</b>         | <b>76.00</b>     | <b>-</b>         | <b>76.00</b>     |
| 9       | <b>Total Comprehensive Income for the Period (Net of Tax) (7+8)</b>                    | <b>-1,528.81</b> | <b>9,229.23</b>  | <b>-2,426.53</b> | <b>467.85</b>    |
| 10      | <b>Paid-up Equity Share Capital (Face value of Rs10/- per Share)</b>                   | <b>2,000.00</b>  | <b>2,000.00</b>  | <b>2,000.00</b>  | <b>2,000.00</b>  |
| 11      | <b>Other Equity</b>                                                                    | <b>-</b>         | <b>51,799.15</b> | <b>-</b>         | <b>51,799.15</b> |
| 12      | <b>Basic &amp; Diluted Earning Per Share (Rs) (not annualised)</b>                     | <b>-7.64</b>     | <b>45.77</b>     | <b>-12.13</b>    | <b>1.96</b>      |

**For Ayushman Infratech Limited.**  
**For AYUSHMAN INFRATECH LIMITED**

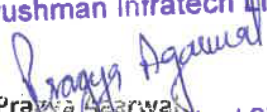
*Pragya Agarwal*  
**Director/Authorised Signatory**  
**Pragya Agarwal**  
**( Managing Director )**  
**DIN No. 00093526**

**Place : Delhi**  
**Date : 12.08.2026**

**Notes:**

|   |                                                                                                                                                                                               |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | The above Financial Results have been Reviewed by audit committee and subsequently approved by the Board of Directors at their meeting held on <b>12th August 2026</b> .                      |
| 2 | The above standalone financial results for the Quarter ended 30th June, 2026 has been reviewed by the Statutory Auditor M. B. Gupta & Co who has expressed an unmodified opinion on the same. |
| 3 | Figures for the previous period/year have been re-classified/re-grouped/re-arranged, to correspond with current period's/ year's classification.                                              |
| 4 | The company has only one Business segment.                                                                                                                                                    |

**For AYUSHMAN INFRATECH LIMITED**

**For Ayushman Infratech Limited.**  
  
**Prayya Agarwal**  
**Director/Authorised Signatory**  
**( Managing Director )**  
**DIN No. 00093526**

**Place : Delhi**

**Date : 12.08.2026**

**Independent Auditor's Review Report on Unaudited Standalone Financial Results of Ayushman Infratech Limited for the quarter ended 30<sup>th</sup> June 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.**

**TO THE BOARD OF DIRECTORS**

**Ayushman Infratech Limited**

We have reviewed the accompanying statement of unaudited financial results of **Ayushman Infratech Limited** for the quarter ended 30<sup>th</sup> June, 2026 being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under section 133 of the Companies Act 2013 (the 'Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards specified under Section 133 of the Act, as amended, read with relevant rule issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Place: Noida**

**Dated: 12<sup>th</sup> Aug 2026**

**For M.B. Gupta & Co.**

**(Chartered Accountants)**

**Firm Regn. No. 006928N**

**Mahesh  
Baboo  
Gupta**

Digitally signed by Mahesh Baboo  
Gupta  
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25756d0a452f70e7840d0,  
cn=Mahesh Baboo Gupta  
Date: 2026.08.12 15:35:10 +05'30'

**Mahesh Baboo Gupta**

**(Partner)**

**M No.085469**

**UDIN: 26085469NJDQEC3486**

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Metropolitan Stock Exchange of India Ltd. (MSEI)  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070., India

Date: 12.08.2026

**Subject:- Undertaking for Non-Applicability of Compliance with Statement of Deviation(s) or Variation( s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended June 30, 2026**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity is required to submit to the stock exchange the following statement(s) for quarter ended on June 30, 2026 for public issue, rights issue, preferential issue etc. –

(a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;

(b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

I, Pragya Agarwal, Managing Director of the company hereby undertake and confirm that the disclosure of Statement of Deviation(s) or Variation (s) is not applicable to the company for the quarter ended June 30, 2026.

You are requested to take note of the same.

Thanking you.

For Ayushman Infratech Limited  
For Ayushman Infratech Limited.  
PRAGYA Digitally signed by  
PRAGYA AGARWAL  
AGARWAL Date: 2026.08.12  
15:47:18 +05'30'  
Director/Authorised Signatory  
Pragya Agarwal  
Managing Director  
DIN: 00093526

Place: New Delhi