

# AYUSHMAN INFRA TECH 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: 13<sup>th</sup> March, 2026

To  
Metropolitan Stock Exchange of India Limited  
Listing Department  
205(A), 2nd Floor, Piramal Agastya  
Corporate Park, Kamani Junction, LBS Road,  
Kurla (West), Mumbai - 400070

Scrip Code: AYUSHMAN

Sub: Outcome of Board Meeting held on 13<sup>TH</sup> March, 2026

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Director of the Company has, at its meeting held on today, i.e., March 13, 2026 at its registered office at DSC-319, DLF South Court, Saket, New Delhi-110017 inter alia, considered and in-principally approved, proposal for the Amalgamation of Ayushman Infratech Limited with Harig Crankshafts Limited.

The Board discussed and approved that a valuation report and other relevant documents may be obtained and, thereafter, a detailed Scheme of Amalgamation be placed before the Board of Directors for its consideration in the next meeting.

The Board hereby authorised Mr. Pragya Agarwal, Managing Director and Mr. Vinay Anand, Company Secretary & Compliance Officer of the Company to take necessary steps require to give effect to the aforesaid proposal.

The Company will update the Stock Exchanges with progress in the aforesaid Amalgamation from time to time.

The Board meeting commenced on 5:10 P.M. and concluded at 5:40 P.M.

We request you to kindly take the above information on records, and oblige.

Thanking You,

Yours faithfully,

For Ayushman Infratech Limited

For Ayushman Infratech Limited.

  
Vinay Anand  
Company Secretary  
Company Secretary & Compliance Officer

Corporate Office Address: DSC-326, DLF South Court, Saket, New Delhi-110017