# 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: 06.08.2026

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

**Subject:- Outcome of the Meeting of the Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Ayushman Infratech Limited at their meeting held today, 6th August, 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. On the recommendation of audit committee, The Board has approved the proposed related party transaction(s) with Greatvalue Projects India Limited, subject to the approval of the shareholders of the Company and such other approvals, consents, permissions and sanctions, as may be required.

2. The Board has approved convening an Extraordinary General Meeting ("EGM") of the members of the Company to be held on Monday, 31ST day of August, 2026 at 12:00 P.M at DSC-319, DLF South Court, Saket, New Delhi-110017 through Physical Mode, to seek shareholders' approval, inter alia, for the proposed related party transaction(s) and other business as per notice of EGM.

3. The Board has approved the Notice convening the EGM together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. The Board has approved the cut-off date i.e. Monday, 24th Day of August, 2026 for determining the eligibility of members to vote on the resolutions proposed at the EGM and approved the remote e-voting schedule in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

5. Pursuant to SEBI (LODR) Regulation, 2015 and Companies Act, 2013, The Registers of Members and Share Transfers shall remain closed from Tuesday, the 25th Day of August, 2026 to Monday, the 31st Day of August, 2026 [both days inclusive] of the purpose of Extra-Ordinary General Meeting of the Company;

For Ayushman Infratech Limited.

Vinay

Company Secretary

6. 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 provisions 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 Extra-Ordinary General Meeting of the Company;

7. The cut-of date for determining the eligibility of the members to vote through remote -e voting to the EGM is Monday, 24th Day of August, 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 Friday, 28th August, 2026 (09:00 A.M IST) and ends on Sunday, 30th August, 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

8. 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 05:25 P.M.

This is for your kind information and necessary record.

Thanking you.

**For Ayushman Infratech Limited**

For Ayushman Infratech Limited.

Vinay

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

**Place: New Delhi**