

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: 6th May, 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 6th May, 2026

Dear Sir/Madam,

In continuation with the outcome of board meeting held on 13th March, 2026, 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., May 6, 2026 at its registered office at DSC-319, DLF South Court, Saket, New Delhi-110017 inter alia, considered and withdraw the In-principal approval for the proposed Amalgamation of Ayushman Infratech Limited with Harig Crankshafts Limited.

This disclosure is being made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with applicable SEBI Circulars.

The Board meeting commenced on 10:30 A.M. and concluded at 11:30 A.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.



Company Secretary

Vinay Anand

Company Secretary & Compliance Officer

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