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
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: 13.11.2026

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, 13th November, 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 and half year ended on 30th September, 2026 along with Statement of Assets and Liabilities and Cash Flow Statement for the Half Year ended on 30th September, 2026.
2. Limited Review Report for the quarter and half year ended on 30th September, 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 of SEBI (LODR) Regulations, 2015 for quarter ended on 30th September, 2026.

The Results are also being published in the Newspapers as per the requirement of the SEBI (LODR) Regulations, 2015.

The Board meeting commenced at 2:30 P.M. and concluded at 04.05 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

M. B. GUPTA & CO.
CHARTERED ACCOUNTANTS
Mobile:- 9811226601

Independent Auditor's Review Report on Unaudited Standalone Financial Results of Ayushman Infratech Limited for the quarter ended 30th September 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 30th September 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.

For M.B. Gupta & Co.
(Chartered Accountants)
Firm Regn. No. 006928N

Mahesh Baboo Gupta
Digitally signed by Mahesh Baboo Gupta
Date: 2026.11.13 16:02:05 +05'30'

Mahesh Baboo Gupta
(Partner)
M No.085469

UDIN: 26085469JJCKZK4475

Place: Noida
Dated: 13th Nov 2026

AYUSHMAN INFRATECH LIMITED

Regd Off: DSC-319, DLF South Court, Saket, New Delhi-110017

CIN: L45100DL973PLC006795

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th September, 2026

All Figures in thousands unless otherwise stated

Sl. No.	Particulars	STANDALONE					
		Quarter Ended			Half year ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Audited)
1	**Income**						
	(a) Revenue from Operations	721.04	8,476.34	5,058.14	9,197.39	6,553.02	30,178.91
	(b) Other Income	255.55	513.20	1.15	768.75	2.74	5,855.97
	Total Income	**976.59**	**8,989.54**	**5,059.29**	**9,966.13**	**6,555.76**	**36,034.88**
2	**Expenses**						
	(a) Cost of Raw Materials Consumed	45.73	60.79	4,301.46	106.52	5,158.97	5,692.54
	(b) Purchase of Stock in Trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, Stock-in - Trade and WIP	-	-	-	-	-	-
	(d) Construction Expenses	313.15	7,658.29	435.58	7,971.45	658.40	16,344.76
	(e) Employee Benefits Expense	2,311.04	2,104.32	2,006.39	4,415.35	4,030.58	8,827.18
	(f) Finance Costs	-	-	-	-	-	-
	(g) Depreciation and Amortisation Expense	44.85	27.67	42.29	72.52	80.52	165.10
	(h) Other Expenses	438.16	457.52	467.18	895.68	1,172.33	4,244.08
	Total Expenses	**3,152.94**	**10,308.59**	**7,252.89**	**13,461.52**	**11,100.80**	**35,273.66**
3	**Profit before Share in Profit/ (Loss) in Associate, Joint Venture and Tax (1-2)**	**-2,176.33**	**-1,319.05**	**-2,193.60**	**-3,495.39**	**-4,545.02**	**761.22**
4	**Share in Profit/ (Loss) in Associate, Joint Venture (Net of Tax)**	-	-	-	-	-	-
5	**Profit Before Tax (3+4)**	-2,176.33	-1,319.05	-2,193.60	-3,495.39	-4,545.02	761.22
6	**Tax Expense**	-					
	(a) Current tax	-	-	-	-	-	134.77
	(b) Mat Credit Entitlement	-	-	-	-	-	96.83
	(c) Prior year taxes	-	-	-	-	-	-
	(D) Deferred Tax	226.20	209.76	147.62	435.96	197.06	137.77
7	**Profit for the Period (5-6)**	**-2,402.54**	**-1,528.81**	**-2,341.22**	**-3,931.35**	**-4,742.08**	**391.85**
8	**Other Comprehensive Income (OCI)**						
	(a) Items that will not be re-classified to Profit or Loss	-	-	-	-	-	102.71
	(b) Taxes relating to the above items	-	-	-	-	-	-26.71
	(i) Equity Instruments through OCI	-	-	-	-	-	-
	(ii) Re-measurement of Defined Benefit Plan	-	-	-	-	-	-
	Total Other Comprehensive Income	-	-	-			76.00
9	**Total Comprehensive Income for the Period**	**-2,402.54**	**-1,528.81**	**-2,341.22**	**-3,931.35**	**-4,742.08**	**467.86**
10	Paid-up Equity Share Capital (Face value of Rs 10/- per Share)	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
11	Other Equity	**47,867.79**	-	**46,589.22**	**47,867.79**	**46,589.22**	**51,799.15**
12	Basic & Diluted Earning Per Share (`) (not annualised)	-12.01	-7.64	-11.71	-19.66	-23.71	1.96

AYUSHMAN INFRATECH LIMITED

Notes:

1 Figures for the previous period/year have been re-classified/re-grouped/re-arranged, to correspond with current period's/ year's classification.

2 The above Financial Results have been Reviewed by audit committee and subsequently approved by the Board of Directors at their meeting held on 13th November 2026.

3 The above standalone financial results for the Quarter ended 30th September, 2026 has been reviewed by the Statutory Auditor M.B. Gupta & Co who has expressed an unmodified opinion on the same.

4 The company has only one Business segment.

For AYUSHMAN INFRATECH LIMITED



Pragya Agarwal
(Managing Director)
DIN No. 00093526

Place : Delhi
Date: 13-11-2026

AYUSHMAN INFRATECH LIMITED

CIN : L45100DL1973PLC006795

Balance Sheet as at 30th September, 2026

All figures in Thousands unless otherwise stated

Particulars	As at 30th September 2026	As at 31st March 2026
ASSETS		
Non-current assets		
Property, Plant and Equipment	32,568.19	26,541.70
Capital Work in Progress	-	-
Financial Assets		
Other Financial Assets	165.18	165.18
Deferred tax assets (net)	1,095.13	1,531.09
Other non-current Assets	-	-
TOTAL	**33,828.50**	**28,237.97**
Current assets		
Inventories	3,313.06	3,419.58
Financial Assets		
Trade receivable	6,316.50	5,160.06
Cash and cash equivalents	2,049.12	2,925.38
Loans	13,177.50	34,952.40
Current Tax Assets (Net)	185.71	886.64
Other current assets	17,312.73	24,902.80
TOTAL	**42,354.61**	**72,246.86**
GRAND TOTAL	**76,183.11**	**1,00,484.83**
EQUITY AND LIABILITIES		
EQUITY		
Equity Share capital	2,000.00	2,000.00
Other Equity	47,867.80	51,799.15
TOTAL	**49,867.80**	**53,799.15**
LIABILITIES		
Non-current liabilities		
Financial Liabilities		
Borrowings	-	-
Provisions	1,268.75	1,268.75
	1,268.75	**1,268.75**
Current liabilities		
Financial Liabilities		
Borrowings	-	-
Trade payables		
a) total outstanding dues of micro and	-	-
b) Other than micro and small enterpr	412.41	408.45
Other Financial Liabilities	2,543.13	2,318.53
Other current liabilities	22,030.37	42,629.32
Provisions	60.65	60.65
Current Tax Liabilities	-	-
TOTAL	**25,046.56**	**45,416.95**
GRAND TOTAL	**76,183.11**	**1,00,484.83**

For and on behalf of the board of directors

Date: 13-11-2026

Place: Delhi

Pragya Agarwal

Managing Director

DIN: 00093526

AYUSHMAN INFRATECH LIMITED

Statement of Cash Flows for the year ended 30th September, 2026

All Figures in Thousands unless otherwise stated

Particulars	Year ended 30th Septmeber 2026	Year ended 31st March 2026
A. CASH FLOW FROM OPERATING ACTIVITIES :		
Net Profit/(Loss) before tax & exceptional items.	-3,495.39	761.22
Adjustment for :		
Interest Income	-768.75	-1,083.75
Interest Expenses	-	-
Income From Non cash items	-	-
Non cash items e.g. Balances Written off, Loss on sale of PF	-	139.76
Remeasurement gain on actuary valuation	-	102.71
Depreciation on property plant equipment	72.52	165.10
Operating Profit/(Loss) before working Capital Changes	**-4,191.61**	**85.04**
Adjustment for changes in :		
(Decrease)/Increase in Provisions	-	143.44
(Decrease)/Increase in Trade payables	3.97	-244.58
(Deccrease)/ Increase in Current-Financial Liabilities-Borrc	-	-
(Deccrease)/ Increase in Other Financial Liabilities	224.61	-4,562.15
(Deccrease)/ Increase in Other Current Liabilities	-20,598.95	41,917.23
(Increase)/ Decrease in Inventory	106.52	1,392.52
(Increase)/ Decrease in Trade receivable	-1,156.44	-2,071.14
(Increase)/ Decrease in Other current Assets	7,590.08	-1,187.49
Net Cash from Operating Activities before Income Tax	**-18,021.85**	**35,472.87**
Direct taxes paid (net of refund received)	700.93	-1,025.17
Net cash from operating activities	**-17,320.92**	**34,447.70**
B. CASH FLOW FROM INVESTING ACTIVITIES :		
Sale of property, plant & equipment	-	197.26
Loans and advances given	21,774.90	-34,952.40
Interest Income	768.75	1,083.75
Purchase of Assets	-6,098.99	-56.22
Net cash used in Investing activities	**16,444.65**	**-33,727.60**
C. CASH FLOW FROM FINANCING ACTIVITIES :		
Proceeds / (Repayment) of Borrowings (Non Current)	-	-
Interest Expenses	-	-
Net Cash Flow From Finacing Activities	**-**	**-**
Net Changes in Cash and Cash equivalents during the year	-876.27	720.09
Cash and Cash equivalents at the beginning of the year	2,925.38	2,205.28
Cash and Cash equivalents from Transferor companies	-	-
Cash and Cash equivalents at the end of the year	**2,049.12**	**2,925.38**

Notes : The cash flow statement has been prepared under indirect method as set out in Indian accounting standard (Ind AS 7) statement of cash Flow.

For and on behalf of the board of directors

AYUSHMAN INFRATECH LIMITED

Date: 13-11-2026
Place: Delhi

Pragya Agarwal
Managing Director
DIN: 00093526

AYUSHMAN INFRATECH LIMITED

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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: 13.11.2026

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 September 30, 2026

Dear Sir,

Pursuant to the provisions of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we 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 September 30, 2026.

You are requested to take note of the same.

Thanking you.

For Ayushman Infratech Limited

AYUSHMAN INFRATECH LIMITED

Vinay Anand
Company Secretary & Compliance Officer

Place: New Delhi