

# 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: 29<sup>th</sup> April, 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

Subject: Intimation of the Board Meeting

Dear Sir,

In continuation with the outcome of board meeting held on 13<sup>th</sup> March, 2026, Pursuant to the provision of SEBI (LODR) Regulation 2015, and other applicable provisions, if any, Notice is hereby given that a meeting of Board of Director of the Company is scheduled to be held on Wednesday, 6<sup>th</sup> May, 2026, inter-alia, to consider the further discussion on the proposal for the Amalgamation of Ayushman Infratech Limited with Harig Crankshafts Limited.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by Designated persons and their immediate relatives has already been closed from April 01, 2026 and the same shall re-open on completion of 48 hours after the declaration of the Audited Financial Results of the Company for the last quarter and Financial Year ended on 31st March, 2026 to the stock exchange.

We request you to take the above information on records and disseminate the same on your website.

Thanking You

Yours faithfully

For Ayushman Infratech Limited.  
For Ayushman Infratech Limited.

  
Vinay Anand  
Company Secretary & Compliance Officer

Company Secretary

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