

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: 29.05.2026

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 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, 29th May 2026 at DSC-319, DLF South Court, Saket, New Delhi- 110017 considered and approved the following business mentioned herein below:

1. Audited Standalone Financial Results for the last quarter and year ended on 31st March, 2026.
2. Audit Report for the last quarter and year ended on 31st March, 2026 issued by Mr. M. B Gupta & Co., Statutory Auditor of the Company.
3. Declaration of Un-modified Opinion
4. Appointment of Narender & Associates, Company Secretaries, as Secretarial Auditors for the Financial year 2025-26.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular.No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, Disclosure is attached as Annexure A.

5. Appointment of M Shrivastav & Co., Chartered Accountants (FRN: 022790N) Chartered Accountant, Internal Auditor of the company for the Financial year 2026-27.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, Disclosure is attached as **Annexure B**.

6. Declaration of Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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

AYUSHMAN INFRA TECH LIMITED

Regd. Office Address: DSC-319, DLF South Court, Saket, New Delhi-110017

CIN- L45100DL1973PLC006795

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The Results are also being published in the Newspapers as per the requirement of the Listing Regulations.

The Board meeting commenced at 2:00 P.M. and concluded at 04.10 P.M.

This is for your kind information and necessary record.

Thanking you.

For Ayushman Infratech Limited

Ayushman Infratech Limited.

PRAGYA
AGARWAL

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PRAGYA AGARWAL
Date: 2026.05.29
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Pragya Agarwal
Director/Authorised Signatory
Managing Director

Place: New Delhi

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

AYUSHMAN INFRATECH LIMITED
Regd Off: DSC-319, DLF South Court, Saket, New Delhi-110017
CIN: L45100DL1973PLC006795

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE
QUARTER AND YEAR ENDED 31ST MARCH, 2026**

All Figures in thousands unless otherwise stated

Sl. No.	Particulars	STANDALONE				
		Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		(Audited) Refer Note.1	(Reviewed)	(Audited) Refer Note.1	(Audited)	(Audited)
1	Income					
	(a) Revenue from Operations	15,282.04	8,343.85	10,450.58	30,178.91	17,323.12
	(b) Other Income	5,433.23	419.99	1,076.73	5,855.97	1,085.55
	Total Income	20,715.27	8,763.84	11,527.31	36,034.88	18,408.67
2	Expenses					
	(a) Cost of Raw Materials Consumed	112.11	421.47	525.51	5,692.54	5,651.84
	(b) Purchase of Stock in Trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, Stock-in-	-	-	-	-	-
	(d) Construction Expenses	7,937.10	7,749.27	187.42	16,344.76	590.49
	(e) Employee Benefits Expense	2,848.72	1,947.89	2,821.37	8,827.18	8,680.00
	(f) Finance Costs	-	-	-	-	-
	(g) Depreciation and Amortisation Expense	42.29	42.29	52.32	165.10	209.26
	(h) Other Expenses	438.52	2,633.22	459.35	4,244.08	1,661.10
	Total Expenses	11,378.73	12,794.13	4,045.97	35,273.66	16,792.69
3	Profit before Share in Profit/ (Loss) in Associate, Joint Venture and Tax (1-2)	9,336.54	-4,030.30	7,481.34	761.22	1,615.98
4	Share in Profit/ (Loss) in Associate, Joint Venture (Net of Tax)	-	-	-	-	-
5	Profit Before Tax (3+4)	9,336.54	-4,030.30	7,481.34	761.22	1,615.98
6	Tax Expense					
	(a) Current tax	134.77	-	323.07	134.77	323.07
	(b) Mat Credit Entitlement	96.83	-	-	96.83	-
	(c) Prior year taxes	-	-	-	-	6.41
	(d) Deferred Tax	-48.29	-11.00	1,713.75	137.77	97.75
7	Profit for the Period (5-6)	9,153.23	-4,019.30	5,444.52	391.85	1,188.75
8	Other Comprehensive Income (OCI)					
	(a) Items that will not be re-classified to Profit or Loss	102.71	-	79.85	102.71	79.85
	(b) Taxes relating to the above items	-26.71	-	-20.76	-26.71	-20.76
	(i) Equity Instruments through OCI	-	-	-	-	-
	(ii) Re-measurement of Defined Benefit Plan	-	-	-	-	-
	Total Other Comprehensive Income	76.00	-	59.09	76.00	59.09
9	Total Comprehensive Income for the Period (Net of Tax) (7+8)	9,229.23	-4,019.30	5,503.61	467.85	1,247.84
10	Paid-up Equity Share Capital (Face value of ₹ 10/- per Share)	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
11	Other Equity	51,799.15	-42,569.91	51,331.29	51,799.15	51,331.29
12	Basic & Diluted Earning Per Share (₹) (not annualised)	-45.77	-20.10	27.22	1.96	5.94

For AYUSHMAN INFRATECH LIMITED
For Ayushman Infratech Limited,
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by PRAGYA
AGARWA AGARWAL
Date: 2026.05.29
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Director/Authorised Signatory
Pragya Agarwal
(Managing Director)
DIN No. 00093526

Place : New Delhi
Date : 29.05.2026

Notes:

1	Figures for the previous period/year have been re-classified/re-grouped/re-arranged, wherever necessary. The Figures of last Quarters for the quarter ended 31st March 2026 and 31st March 2025 are the Balancing figures between Audited figures in respect of the full Financial Year and the published year to date figures upto the third Quarter of the relevant Financial Year.
2	The above standalone financial results for the Quarter and Year ended 31st March, 2026 has been reviewed and audited by the Statutory Auditor M.B. Gupta & Co who has expressed an unmodified opinion on the same.
3	The above Financial Results have been Reviewed by audit committee and subsequently approved by the Board of Directors at their meeting held on 29th May 2026 .
4	The above is an extract of the detailed format of Quarterly/ Annual Financial Results filed with the stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly / Annual Financial Results are available on the Websites of the stock Exchange(s) and the listed entity.(www.ayushman.net.in)
5	The company has only one Business segment.

Place : New Delhi
Date: 29.05.2026

For AYUSHMAN INFRA TECH LIMITED
For Ayushman Infratech Limited.
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Pragya Agarwal
Directly authorised signatory,
(Managing Director)
DIN No. 00093526

AYUSHMAN INFRATECH LIMITED
CIN : L45100DL1973PLC006795
Balance Sheet as at 31st March, 2026

All figures in Thousands unless otherwise stated

Particulars	Notes	As at 31st March 2026	As at 31st March 2025
ASSETS			
Non-current assets			
Property, Plant and Equipment	3	26,541.70	26,987.60
Capital Work in Progress		-	-
Financial Assets			
Other Financial Assets	4	165.18	165.18
Deferred tax assets (net)	5	1,531.09	1,695.57
Other non-current Assets		-	-
TOTAL		28,237.97	28,848.35
Current assets			
Inventories	6	3,419.58	4,812.10
Financial Assets			
Trade receivable	7	5,160.06	3,088.92
Cash and cash equivalents	8	2,925.38	2,205.28
Loans	9	34,952.40	-
Current Tax Assets (Net)	10	886.64	93.07
Other current assets	11	24,902.80	23,715.31
TOTAL		72,246.86	33,914.68
GRAND TOTAL		1,00,484.83	62,763.03
EQUITY AND LIABILITIES			
EQUITY			
Equity Share capital	12	2,000.00	2,000.00
Other Equity	13	51,799.15	51,331.29
TOTAL		53,799.15	53,331.29
LIABILITIES			
Non-current liabilities			
Financial Liabilities			
Borrowings		-	-
Provisions	14	1,268.75	1,134.41
TOTAL		1,268.75	1,134.41
Current liabilities			
Financial Liabilities			
Borrowings		-	-
Trade payables	15		
a) total outstanding dues of micro and small enterprises		-	-
b) Other than micro and small enterprises		408.44	653.02
Other Financial Liabilities	16	2,318.52	6,880.67
Other current liabilities	17	42,629.32	712.09
Provisions	18	60.65	51.55
Current Tax Liabilities		-	-
TOTAL		45,416.93	8,297.33
GRAND TOTAL		1,00,484.83	62,763.03

For and on behalf of the board of directors

For Ayushman Infratech Limited.

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Director/Authorised Signatory
Pragya Agarwal

Place : New Delhi

Date: 29.05.2026

Managing Director

DIN No. 00093526

AYUSHMAN INFRATECH LIMITED**Statement of Cash Flows for the year ended 31st March, 2026**

All Figures in Thousands unless otherwise stated

Particulars	Year ended 31st March 2026	Year ended 31st March 2025
A. CASH FLOW FROM OPERATING ACTIVITIES :		
Net Profit/(Loss) before tax & exceptional items.	761.22	1,615.98
<u>Adjustment for :</u>		
Interest Income	-1,083.75	-16.78
Interest Expenses	-	-
Income From Non cash items	-	-1,026.47
Non cash items e.g. Balances Written off, Loss on sale of PI	139.76	247.18
Remeasurement gain on actuary valuation	102.71	79.85
Depreciation on property plant equipment	165.10	209.26
Operating Profit/(Loss) before working Capital Changes	85.04	1,109.02
<u>Adjustment for changes in :</u>		
(Decrease)/Increase in Provisions	143.44	236.00
(Decrease)/Increase in Trade payables	-244.58	64.77
(Decrease)/ Increase in Current-Financial Liabilities-Borr	-	-
(Decrease)/ Increase in Other Financial Liabilities	-4,562.15	-2,318.52
(Decrease)/ Increase in Other Current Liabilities	41,917.23	-400.88
(Increase)/ Decrease in Inventory	1,392.52	709.58
(Increase)/ Decrease in Trade receivable	-2,071.14	5,750.51
(Increase)/ Decrease in Other current Assets	-1,187.49	-5,892.99
Net Cash from Operating Activities before Income Tax	35,472.87	-742.51
Direct taxes paid (net of refund received)	-1,025.17	551.59
Net cash from operating activities	34,447.70	-190.92
B. CASH FLOW FROM INVESTING ACTIVITIES :		
Sale of property, plant & equipment	197.26	110.00
Loans and advances given	-34,952.40	-
Interest Income	1,083.75	16.78
Purchase of Assets	-56.22	-
Net cash used in Investing activities	-33,727.61	126.78
C. CASH FLOW FROM FINANCING ACTIVITIES :		
Proceeds / (Repayment) of Borrowings (Non Current)	-	-2,450.00
Interest Expenses	-	-
Net Cash Flow From Finacing Activities	-	-2,450.00
Net Changes in Cash and Cash equivalents during the year	720.10	-2,514.15
Cash and Cash equivalents at the beginning of the year	2,205.28	4,719.42
Cash and Cash equivalents from Transferor companies	-	-
Cash and Cash equivalents at the end of the year	2,925.38	2,205.28

For Ayushman Infratech Limited.
For and on behalf of the board of directors

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Date: 2026.05.29
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Director/Authorised Signatory
Pragya Agarwal
Managing Director
DIN No. 00093526

Place : New Delhi

Date: 29.05.2026

Independent Auditor's Report on the quarterly and year to date standalone financial results of the company pursuant to the Regulation 33 of the SEBI (Listing obligation and Disclosure requirements) Regulation, 2015, as amended

To
The Board of Directors
AYUSHMAN INFRATECH LIMITED
New Delhi

Report on the Audit of the standalone financial results

Opinion

We have audited the accompanying statement of quarterly and year to date standalone financial results of **AYUSHMAN INFRATECH LIMITED** ("the Company"), for the quarter and year ended 31st March, 2026 ("the Statement"), attached herewith, being submitted by the Company pursuant to requirement of the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

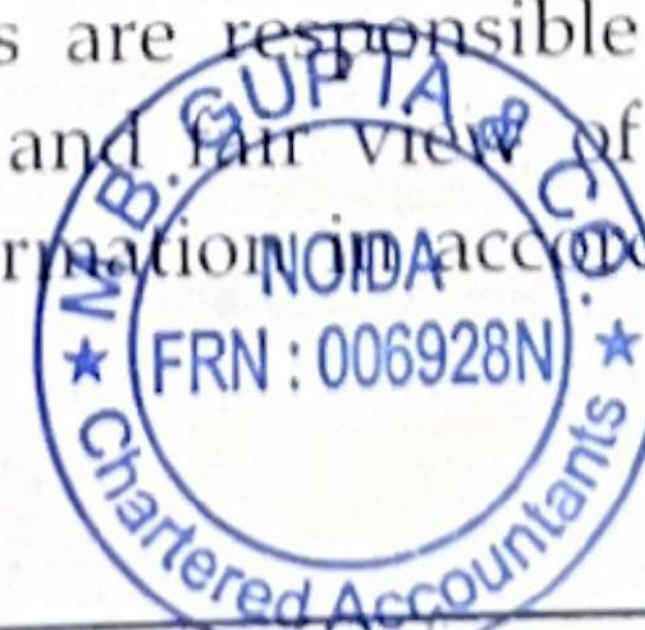
- i) is presented in accordance with the requirement of the Listing Regulations in this regard; and
- ii) gives a true and fair view in conformity with the applicable Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the quarter and year ended at 31st March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone financial results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the standalone financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibility for the Standalone Financial Results

This Statement has been prepared on the basis of the standalone annual Ind AS financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the statement that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the applicable



Indian Accounting standard (Ind AS) prescribed under section 133 of the Act, read with relevant Rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

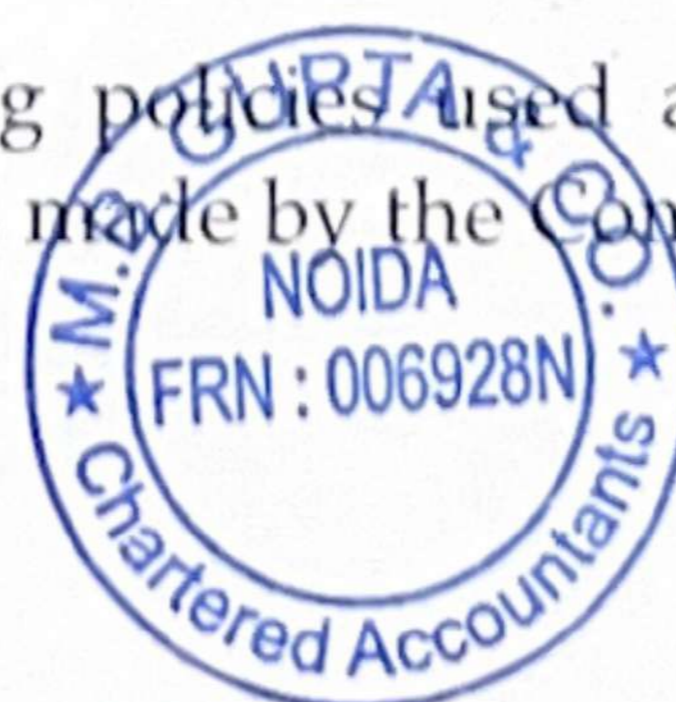
The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's responsibility for the audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing our opinion on effectiveness of the Company's internal control. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statement in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Company's Board of Directors.



- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the statement represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the company to express an opinion on the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

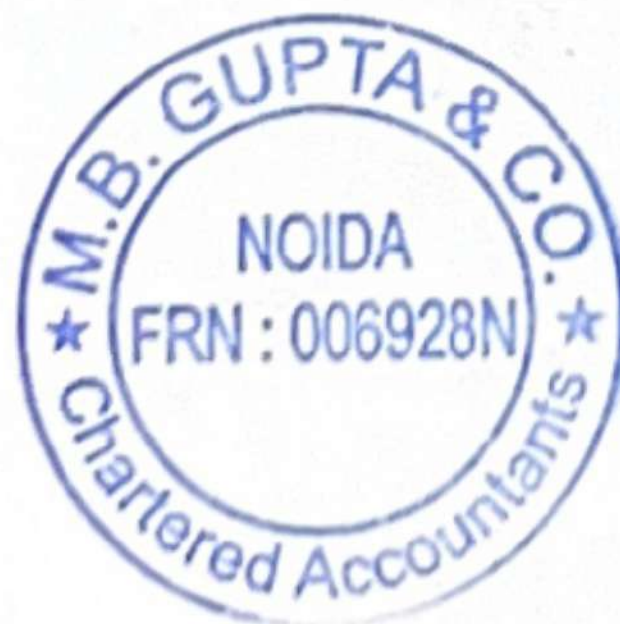
Other Matters

The Statement includes the results for the quarter ended 31st March, 2026 being the balancing figure between audited figures in respect of the full financial year and the published year to date figure up to the third quarter of the current financial year, which were subject to limited review by us, as required under the listing regulations.

For M.B. Gupta & Co.
Chartered Accountants
Firm's Regn. No. 006928N

Mahesh
Baboo
Gupta

Digitally signed by Mahesh Baboo
Gupta
DN: c=IN, o=Personal,
postalCode=201301, st=Uttar
Pradesh,
serialNumber=6e1328070bcbdafc
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cn=Mahesh Baboo Gupta
Date: 2026.05.29 16:04:14 +05'30'



Mahesh Baboo Gupta
Partner
Membership No. 085469
UDIN: 26085469QCORR3215

Date 29th May 2026

Place:- Noida

AYUSHMAN INFRA TECH LIMITED

Regd. Office Address: DSC-319, DLF South Court, Saket, New Delhi-110017
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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: 29.05.2026

Subject:- Declaration pursuant to Regulation 33 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to provisions of Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that Auditor's Report on Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026 issued by the Statutory Auditor of the Company is unmodified.

You are requested to take note of the same.

Thanking you.

For Ayushman Infratech Limited
For Ayushman Infratech Limited.
PRAGYA
AGARWAL
Pragya Agarwal
Managing Director
DIN: 00093526

Digitally signed by
PRAGYA AGARWAL
Date: 2026.05.29
16:06:23 +05'30'
Director/Authorised Signatory

Place: New Delhi

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

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Annexure A

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Narender & Associates, Company Secretaries, as Secretarial Auditors
2	Date of appointment/cessation (as applicable) & term of appointment	29 th May 2026 One Year- From 1 st April, 2025 to 31 st March, 2026
3	Brief Profile	Narender & Associates, Company Secretaires ("NTA") is an integrated service provider, focused on Corporate Laws, whose constant endeavor is to craft a premier professional practice providing high-quality services and integrating value added knowledge, for its people, clients and society as a whole in dealing with various matters relating to Company Law, Securities Laws, Legal Due Diligence, Transaction Documents, Joint Ventures, Foreign Collaborations, Merger and Acquisitions, Listing and Capital Market Transactions. Narender Thakur Proprietor COP: 16690 Peer Reviewed Certificate No- 7324/2025
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

For Ayushman Infratech Limited.
PRAGYA Digitally signed
by PRAGYA
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Date:
2026.05.29
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AL Director/Auditor Signatory

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Annexure B

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M Shrivastav & Co., Chartered Accountants (FRN: 022790N), as Internal Auditor for the Financial year
2	Date of appointment/cessation (as applicable) & term of appointment	29 th May 2026 One Year- From 1 st April, 2026 to 31 st March, 2027
3	Brief Profile	M Shrivastav & Co is a Chartered Accountant (firm in Noida) duly registered with The Institute of Chartered Accountants of India (ICAI) holding an experience of more than 10 years. The Firm had a vast experience in the field of Audit and taxation. The Firm is also having a rich experience in internal / concurrent audit of companies and Bank Audit etc. Name of the firm: M Shrivastav &CO, ICAI Firm Regn. No: 022790N UCN No: 898626 MEF No.: MEF50357
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

For Ayushman Infotech Limited.
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by PRAGYA
AGARWAL
Date:
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Director/Authorised Signatory

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

AYUSHMAN INFRA TECH 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: 29.05.2026

Subject:- 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 March 31, 2026

Dear Sir,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation (s) is not applicable to the Company.

You are requested to take note of the same.

Thanking you.

For Ayushman Infratech Limited
For Ayushman Infratech Limited.
PRAGYA AGARWAL
AGARWAL
Date: 2026.05.29
15:44:20 +05'30'
Director/Authorised Signatory
Pragya Agarwal
Managing Director
DIN: 00093526

Place: New Delhi

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