

**March 26, 2025**

The Corporate Relations Department  
**BSE Limited**  
**BSE Scrip Code – 526301**

Dear Sir/Madam,

**Sub: Intimation of Trading Window Closure Period.**

We wish to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in Securities of the Company for all Designated Persons and their immediate relatives shall remain closed with effect from **Tuesday, April 01, 2025** till the end of 48 hours after the announcement of the audited financial results of the Company for the quarter and year ending March 31, 2025.

The date of Board Meeting of the Company for declaration of the said audited financial results will be intimated in due course.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the Trading Window Closure Period.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Medinova Diagnostic Services Limited**

**Hansraj Singh**  
**Company Secretary & Compliance Officer**  
**M. No. F11438**