

November 03, 2025

To
The Corporate Relations Department,
BSE Limited,
Company Code No. **526301**

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on November 03, 2025.

We hereby inform you that, the Board of Directors in their meeting held today i.e. on **Monday, November 03, 2025**, has inter-alia considered and noted/approved the following matters: -

1. Un-audited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half-Year ended September 30, 2025.
2. The receipt of the certified true copy of the order dated 13th October 2025 passed by Hon'ble National Company Law Tribunal, Hyderabad Bench, Hyderabad ("NCLT") sanctioning the scheme of Amalgamation ("Scheme") of Medinova Diagnostic Services Limited ("Transferor Company") with and into Vijaya Diagnostic Centre Limited ("Transferee Company") and its shareholders and creditors.
3. **Effective Date:** - The Scheme shall be effective on the date on which the certified true copy of the order passed by NCLT sanctioning the Scheme will be filed by both the Transferor and Transferee companies with the Registrar of Companies, Hyderabad ("ROC"). The effective date of the Scheme shall be intimated separately to the stock exchanges in due course.
4. **Appointed Date:** - The appointed date as per the Scheme is 01st April 2024.
5. **Share Exchange Ratio:** - The share exchange ratio as per the Scheme is as follows:

"For every 22 (Twenty-Two) equity shares of face value of INR 10 (INR Ten only) each fully paid held in the Transferor Company as on the Record Date, the equity shareholders of the Transferor Company shall be issued 1 (One) equity share of face value of INR 1 (INR One only) each fully paid in the Transferee Company."

6. **Record Date:** - In consultation with the Transferee Company the record date for determining the shareholders of the Transferor Company to whom the shares in Transferee Company would be issued under the Scheme is **Tuesday, 25th November 2025.**

The Meeting commenced at 10:30 A.M. (IST) and concluded at 12:00 Noon (IST).

Kindly take the same on record.

Thanking You.
For **Medinova Diagnostic Services Limited**

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