

November 04, 2025

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

Dear Sir/Madam,

Subject: Effective Date of 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

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

We hereby inform you that the effective date of the Scheme is **Tuesday, 04th November 2025**, being the date on which the certified true copy of the order of the NCLT sanctioning the Scheme is filed by both the Transferor and Transferee companies with the Registrar of Companies, Hyderabad ("ROC").

Pursuant to the effectiveness of the Scheme on today i.e., **Tuesday, 04th November 2025**, Medinova Diagnostic Services Limited shall stand automatically dissolved without winding-up and the offices of Directors, Key Managerial Personnel and Statutory Auditors of Medinova Diagnostic Services Limited will stand vacated with effect from **04th November 2025**.

Kindly take the same on record.

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

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