

August 12, 2025

To
**The Corporate Relations Department,
BSE Limited**
Scrip Code: **526301**

Dear Sir/Madam,

Sub: As Per Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Weblink Letter to Shareholders.

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent web link letters to those Members whose e-mail addresses are not registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant(s). The letter contains the exact navigation path to access the Annual Report for the Financial Year 2024-25.

A copy of the said letter is enclosed herewith.

Kindly take the above information on your record.

Thanking you.

Yours sincerely,
For Medinova Diagnostic Services Limited

Sunil Chandra Kondapally
Managing Director
DIN: 01409332

Encl.: As above

August 11, 2025

Folio / DP Id & Client Id No: XXXX

Name of the Shareholder: XXXX

Sub: Web-link of the Annual Report for FY 2024-25

Dear Member,

We are pleased to inform you that 32nd Annual General Meeting (“AGM”) of the Members of Medinova Diagnostic Services Limited (“**the Company**”) is scheduled to be held on Wednesday, September 03, 2025, at 11:00 AM (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is required to send the web-link, along with the exact path to access the Annual Report, to those Members who have not registered their email address with the Company, its Registrar & Share Transfer Agent (RTA), or Depository Participant(s).

Accordingly, please find below the web-link and exact path to access the Annual Report for the financial year 2024-25:

Weblink:

https://www.medinovaindia.com/uploads/files/TeqrUMDSL_Annual%20Report_FY%202024-25_Final.pdf

Exact path: <https://www.medinovaindia.com/investors.php> > Investors > Financials > Annual Report > Year 2024-25.

This communication is being sent only to those Member(s) whose email addresses are not registered with the Company/RTA/Depository Participant(s) as on the cut-off date i.e., Friday, August 01, 2025.

We kindly request you to register or update your email address with your Depository Participant at the earliest. This will ensure that you receive all important communications, including the Annual Report and AGM-related documents, via electronic mode in the future.

Thank you for your cooperation.

Yours sincerely,
For Medinova Diagnostic Services Limited

Sd/-
Sunil Chandra Kondapally
Managing Director
DIN: 01409332