

November 03, 2025

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

Dear Sir/Madam,

Subject: Intimation of Record date pursuant to Regulation 42 of SEBI Listing Regulations

Ref: Outcome of the Board Meeting letter dated 03rd November 2025

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI Listing Regulations), the record date for the purpose of determining eligible shareholders of Medinova Diagnostic Services Limited ("Transferor Company") to whom equity shares would be allotted in Vijaya Diagnostic Centre Limited ("Transferee Company") is as follows:

Type of Security	Record Date	Purpose
Equity	Tuesday, 25 November 2025	Allotment of 1 (One) equity share of face value of INR 1 (INR One only) each fully paid in the Transferee Company for every 22 (Twenty-Two) equity shares of face value of INR 10 (INR Ten only) each fully paid held in the Transferor Company

Kindly take the same on record.

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

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