



February 06, 2026

To,
Listing Department
National Stock Exchange of India Limited,
NSE Symbol: **VIJAYA**

To,
The Corporate Relations Department
BSE Limited,
BSE Scrip Code: **543350**

Dear Sir/Madam,

Sub: Board Meeting Intimation under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on **Friday, February 13, 2026, inter alia**, to consider and approve:

1. The standalone and consolidated unaudited financial results of the Company for the third quarter and nine month ended December 31, 2025; and
2. Other corporate matters.

As informed by our communication dated December 24, 2025, the trading window for dealing in the securities of the Company was closed for all designated persons and their immediate relatives from January 01, 2026, and shall remain closed till 48 hours after the announcement of financial results i.e. up to February 15, 2026 (both days inclusive).

This is for your information and record.

Thanking You.

Yours faithfully
For **Vijaya Diagnostic Centre Limited**

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