



**VIJAYA
DIAGNOSTIC
CENTRE**

January 08, 2026

To
The 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: Allotment of 1,71,792 Equity Shares of the Company pursuant scheme of Amalgamation of Medinova Diagnostic Services Limited with and into Vijaya Diagnostic Centre Limited and its shareholders and creditors approved by Hon'ble National Company Law Tribunal, Hyderabad Bench, Hyderabad vide its order dated October 13, 2025.

This is further to our earlier communication dated November 04, 2025, regarding the effectiveness of the Scheme of Amalgamation of Medinova Diagnostic Services Limited ("Transferor Company") with and into Vijaya Diagnostic Centre Limited ("Transferee Company" or "the Company"), as approved by the Hon'ble National Company Law Tribunal, Hyderabad Bench ("NCLT") vide its order dated October 13, 2025, and fixation of Record Date as November 25, 2025, for determining the eligible shareholders of the Transferor Company for allotment of equity shares of the Company pursuant to the approved share exchange ratio.

We wish to inform you that the Board of Directors of the Company, today, by way of a Circular Resolution, has approved the allotment of 1,71,792 (One Lakh Seventy-One Thousand Seven Hundred and Ninety-Two) equity shares of face value ₹1/- each, to the eligible shareholders of Medinova Diagnostic Services Limited whose names appeared in the Register of Members as on the Record Date, i.e., November 25, 2025.

The equity shares so allotted shall rank pari-passu in all respects with the existing equity shares of the Company and shall be credited to the respective shareholders and listed on BSE Limited and the National Stock Exchange of India Limited, subject to receipt of necessary approvals.

In terms of the approved Scheme of Amalgamation, all equity shares of the Company to be allotted to the eligible shareholders of Medinova Diagnostic Services Limited shall be issued only in dematerialized form.

Further, as provided under the Scheme, a trust (VDCL Physical Shareholders Trust) has been created for eligible shareholders of Medinova Diagnostic Services Limited who held shares in physical form as on the Record Date. Such shareholders may approach



**VIJAYA
DIAGNOSTIC
CENTRE**®

the Registrar and Share Transfer Agent i.e. KFin Technologies Limited or the Company for credit of shares in dematerialized form upon completion of the due procedure and necessary verification.

Additionally, in accordance with the Scheme, the fractional entitlements arising out of the said allotment have been consolidated and allotted to an Independent Trustee, appointed by the Board of Directors, viz. Catalyst Trusteeship Limited ("Trustee"). The Trustee shall dispose of such consolidated fractional entitlements in the open market and remit the proceeds thereof to the Company, which shall subsequently distribute the net proceeds to the eligible fractional shareholders in proportion to their respective fractional entitlements.

Consequent to aforesaid allotment the issued, subscribed, and paid-up equity share capital of the Company has increased from ₹10,26,87,111/- to ₹10,28,96,728/-.

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For **Vijaya Diagnostic Centre Limited**

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