

July 18, 2025

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting 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 a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, July 26, 2025**, inter alia, to consider and approve:

1. The unaudited financial results (standalone & consolidated) of the Company for the first quarter ended June 30, 2025; and
2. Other Corporate matters

Further, as informed by our communication dated June 26, 2025, the trading window for dealing in the securities of the Company was closed for all designated persons and their immediate relatives from July 01, 2025, and shall remain closed till 48 hours after the announcement of financials results i.e. up to July 28, 2025 (both days inclusive).

Kindly take the information on record.

Thanking you,

Yours faithfully,

For **Medinova Diagnostic Services Limited**

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