

April 26, 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, May 3, 2025**, inter alia, to consider and approve:

1. The audited financial results (standalone & consolidated) of the Company for the quarter and year ended March 31, 2025; and
2. Other Corporate matters

Further, as informed by our communication dated March 26, 2025, the trading window for dealing in the securities of the Company was closed for all designated persons and their immediate relatives from April 01, 2025 and shall remain closed till 48 hours after the announcement of financials results i.e. up to May 05, 2025 (both days inclusive).

Kindly take the information on record.

Thanking you,

Yours faithfully,

For Medinova Diagnostic Services Limited

HANSRAJ SINGH
J SINGH
Digitally signed by
HANSRAJ SINGH
Date: 2025.04.26
11:24:20 +05'30'

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