

January 05, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, C-1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

NSE SYMBOL: INVICTA**ISIN: INE0XJ501010**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Incorporation of 3 Subsidiary LLPs, Acquisition of Vinchurkar Diagnostic Private Limited and Partial sale of stake in Porteus Medical LLP and Primacare Diagnostic LLP –

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform you that in accordance with the powers conferred by the Board of Directors of Invicta Diagnostic Limited ("the Company"), the Board of Directors, at its meeting held today i.e. **January 05, 2026**, has approved the

1. Incorporation of Shegaon Diagnostic LLP.
2. Incorporation of Invicta Diagnostic Healthplus LLP.
3. Incorporation of Invicta Diagnostic Lifecare LLP.
4. Acquisition of majority stake in Vinchurkar Diagnostic Private Limited.
5. Sale of 47% stake in Porteus Medical LLP.
6. Sale of 9% stake in Primacare Diagnostic LLP.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024, and December 31, 2024, are given in **Annexure-A**.

The meeting of the Board of Directors commenced at 3.30 p.m. (IST) and concluded at 6.45 p.m. (IST).

This is also being uploaded on the Company's website at www.pcdiagnostics.in

You are requested to take the same on record.

Yours Faithfully,
For Invicta Diagnostic Limited

Sanket Vinod Jain
Chairman and Non-Executive Director
DIN: 08299039
Place: Mumbai



INVICTA DIAGNOSTIC LIMITED

CIN : U86100MH2023PLC414723

Registered Office : 1, Ground Floor, Plot No. 217, Ambavat Bhavan, N. M. Joshi Marg, Delisle Road, Mumbai - 400 013. | Email : info@pcdiagnostics.in | Contact : 022 4971 0036

Annexure-A for Acquisitions

Sr. No.	Particulars	Details	Details	Details	Details
1	Name of the target entity, details in brief such as size, turnover etc	Name of the proposed LLP: Shegaon Diagnostic LLP Date of Incorporation: Incorporation is under process. Country of incorporation: The registered office of the proposed LLP will be situated in Maharashtra, India	Name of the proposed LLP: Invicta Diagnostic Healthplus LLP Date of Incorporation: Incorporation is under process. Country of incorporation: The registered office of the proposed LLP will be situated in Maharashtra, India	Name of the proposed LLP: Invicta Diagnostic Lifecare LLP Date of Incorporation: Incorporation is under process. Country of incorporation: The registered office of the proposed LLP will be situated in Maharashtra, India	Name of the Company to be acquired: Vinchurkar Diagnostics Private Limited Date of Incorporation: 12/05/1993 Country of incorporation: H. No. 1372/A, Vinchurkar Banglow Behind SBI, Old Agra Road, Nashik, Maharashtra, India, 422002 Brief Profile: Vinchurkar Diagnostics Private Limited is a long-standing diagnostic company in Nashik, India, established in 1993, offering various CT, MRI and Diagnostic tests known for its 24/7 service. It is the first Diagnostic centre who Started Pvt CT & Mammography centre in Nasik in June 1995, MRI in 1999, Superconducting MRI in 2004 etc. Turnover for FY 2024-25: Rs. 445.44 Lakhs
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof	No	No	No	No

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	and whether the same is done at "arm's length";				
3	Industry to which the entity being incorporated belongs	Diagnostic Services (Healthcare Service in radiology and pathology solutions)	Diagnostic Services (Healthcare Service in radiology and pathology solutions)	Diagnostic Services (Healthcare Service in radiology and pathology solutions)	Diagnostic Services (Healthcare Service in radiology and pathology solutions)
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for incorporation / acquisition of target entity, if its business is outside the main line of business of the listed entity);	<p>The proposed LLP will be engaged, <i>inter alia</i>, in the business of Diagnostic Services (Healthcare Service in radiology and pathology solutions)</p> <p>This incorporation will expand the business of company geographically.</p>	<p>The proposed LLP will be engaged, <i>inter alia</i>, in the business of Diagnostic Services (Healthcare Service in radiology and pathology solutions)</p> <p>This incorporation will expand the business of company geographically.</p>	<p>The proposed LLP will be engaged, <i>inter alia</i>, in the business of Diagnostic Services (Healthcare Service in radiology and pathology solutions)</p> <p>This incorporation will expand the business of company geographically.</p>	<p>The company is engaged, <i>inter alia</i>, in the business of Diagnostic Services (Healthcare Service in radiology and pathology solutions)</p> <p>This acquisition will expand the business activities of the company in Nashik city.</p>
5	Brief details of any governmental or regulatory approvals required for the incorporation / acquisition	None / Not Applicable			
6	Indicative time period for completion of the acquisition / Incorporation	3 Months	3 Months	3 Months	Upto 12 Months
7	Nature of consideration - whether cash consideration or share swap and details of the same	Cash	Cash	Cash	Cash
8	Cost of subscription/price at which the shares are subscribed / acquired	₹ 51,000/- (Rupees Fifty-One Thousand only)	₹ 99,000/- (Rupees Ninety-Nine Thousand only)	₹ 99,000/- (Rupees Ninety-Nine Thousand only)	Proposed cash consideration of Rs. 760 Lakhs

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9	Percentage of shareholding/control by the listed entity and/or number of shares allotted	51% subscription to the initial capital contribution in cash.	99% subscription to the initial capital contribution in cash	99% subscription to the initial capital contribution in cash	Proposed acquisition of upto 95% shareholding of Vinchurkar Diagnostics Private Limited in two Tranches i.e.1 st Tranche 51% by June 30, 2026, 2 nd Tranche of Maximum 44% within 3 months of first tranche. Total cash consideration of Rs. 760 Lakhs								
10	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Under Incorporation	Under Incorporation	Under Incorporation	<p>Brief Background and Significant Information: Vinchurkar Diagnostics Private Limited is a long-standing diagnostic company in Nashik, India, established in 1993, offering various CT, MRI and Diagnostic tests known for its 24/7 service. It is the first Diagnostic centre who Started Pvt CT & Mammography centre in Nasik in June 1995, MRI in 1999, Superconducting MRI in 2004 etc.</p> <p>Country: India</p> <table border="1"><thead><tr><th></th><th>Turnover (Rs. in lakhs)</th></tr></thead><tbody><tr><td>2024-25</td><td>445.44</td></tr><tr><td>2023-24</td><td>444.53</td></tr><tr><td>2022-23</td><td>410.90</td></tr></tbody></table>		Turnover (Rs. in lakhs)	2024-25	445.44	2023-24	444.53	2022-23	410.90
	Turnover (Rs. in lakhs)												
2024-25	445.44												
2023-24	444.53												
2022-23	410.90												

For Invicta Diagnostic Limited

Sanket Vinod Jain
Chairman and Non-Executive Director
DIN: 08299039
Place: Mumbai

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Annexure A for Partial sale of stake in Porteus Medical LLP and Primacare Diagnostic LLP

Particulars	Porteus Medical LLP	Primacare Diagnostic LLP
1 The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Turnover FY 2024-25 of Porteus Medical LLP was Rs. NIL Net worth as on March 31, 2025 was Rs. 1.25 Lakhs (Being 0.07%) of consolidated net worth of Invicta Diagnostic Limited.	Turnover FY 2024-25 of Primacare Diagnostic LLP was Rs. NIL Net worth as on March 31, 2025 was Rs. 1.58 Lakhs (Being 0.10%) of consolidated net worth of Invicta Diagnostic Limited.
2 Date on which the agreement for sale has been entered into	Agreement is not executed however it is expected to be executed within 30 days.	Agreement is not executed however it is expected to be executed within 30 days.
3 The expected date of completion of sale/disposal	By June 30, 2026	By June 30, 2026
4 Consideration received from such sale/disposal	For Sale of 47% stake the consideration is Rs. 47,000/- which will be received upon execution of supplementary LLP agreement.	For sale of 9% stake the Consideration is Rs. 9000/- which will be received upon execution of supplementary LLP agreement.
5 Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Dr. Vishwajeet Arvind Burungale, Radiologist. Dr. Aniruddha Joshi, Radiologist. Dr. Girish Govindrao Kakde, Radiologist. Dr. Shriganesh Patil, Radiologist. None of the buyer belong to promoter/ promoter group/group companies.	Dr. Kiran Ameya Puranik, Anesthesiologist. None of the buyer belong to promoter/ promoter group/group companies.
6 Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No	No
7 Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Sale constitutes 0.07% of consolidated net worth of the company i.e. Invicta Diagnostic Limited (Being less than 20% of net worth of company) hence compliance under regulation 37A of LODR Regulations are not applicable	Sale constitutes 0.10% of consolidated net worth of the company i.e. Invicta Diagnostic Limited (Being less than 20% of net worth of company) hence compliance under regulation 37A of LODR Regulations are not applicable

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8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable	Not Applicable
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