INVICTA DIAGNOSTIC LIMITED
CIN: L86100MH2023PLC414723
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

09 November 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

Subject: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, inter alia, to consider and approve the following:

1. Standalone and Consolidated Unaudited Financial Results of the Company for the half year ended September 30, 2026.

2. The proposal for acquisition of existing diagnostic centre businesses in Nashik by way of slump sale through a subsidiary of the Company, with a view to expanding the Company's diagnostic services and business operations.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company, which was closed with effect from October 1, 2026, shall remain closed for all Designated Persons, their immediate relatives and other connected persons until 48 hours after the declaration of the aforesaid financial results.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Invicta Diagnostic Limited

Sanket Vinod Jain

Digitally signed by Sanket Vinod Jain
Date: 2026.11.09 17:48:06 +05'30'

Sanket Vinod Jain
Chairman and Managing Director
DIN: 08299039
Place: Mumbai