

13th May, 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: Outcome of Board Meeting – Appointment of Secretarial Auditor**

**Dear Sir/Madam,**

We wish to inform the exchange that Board at its Meeting held today on May 13, 2026 appointed M/s. Shrenik Nagaonkar & Associates, Company Secretaries as Secretarial Auditor of the company to carry our secretarial audit for the 5 Financial years i.e. FY 2025-26 to FY 2029-30 and their appointment will be placed before ensuing Annual General meeting for approval.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations') details are enclosed as Annexure I

The meeting of the Board of Directors commenced at 7.30 p.m. (IST) and concluded at 8.20 p.m. (IST).

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

**For Invicta Diagnostic Limited**

**Sanket Vinod Jain**

**Chairman and Non-Executive Director**

**DIN: 08299039**

**Place: Mumbai**

**Annexure I**

<b>Name</b>	<b>M/s. Shrenik Nagaonkar &amp; Associates</b>
<b>Designation</b>	Secretarial Auditor
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment as a Secretarial Auditor of the company to comply with the provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
<b>Date of appointment / cessation (as applicable) &amp; term of appointment</b>	Wednesday, 13 May, 2026  Term of Appointment: - The Secretarial Auditor shall carry out secretarial audit of the Company, for the period of 5 (Five) years i.e. FY 2025-26 and 2029-30
<b>Brief profile (in case of appointment);</b>	Mr. Shrenik Nagaonkar is proprietor of Shrenik Nagaonkar & Associates who has more than 19 years of experience in corporate governance, including corporate laws, security laws, capital markets. He is fellow member of Institute of Company Secretaries of India and also holds Master of Business Administration with specialization in Finance. <b>It is peer reviewed firm.</b>
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	NIL
<b>Declaration for non-disqualification</b>	Not Applicable
<b>No. of Equity shares held in the Company</b>	NIL

**For Invicta Diagnostic Limited**

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