

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: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company will be held on Monday, 18th May 2026 inter alia, to consider and approve Standalone and Consolidated Audited Financial Results for the year ended on March 31, 2026.

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