

17th April, 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: INEOXJ501010

Dear Sir/ Madam,

Sub: Proceedings of the Extra Ordinary General Meeting held on 17th April, 2026

Dear Sir,

Pursuant to provisions of Clause A (13) of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the proceedings of 1st Extra Ordinary General Meeting for F.Y. 2026-27 of the members of the Company held on 17th April, 2026 at 11.00 am through Video Conferencing / Other Audio-Visual Means (VC).

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as Annexure-1.

Thanking You

Yours Faithfully,
For Invicta Diagnostic Limited

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

Proceedings of the Extra Ordinary General Meeting held on 17th April, 2026

1st Extra Ordinary General Meeting for F.Y. 2026-27 of the members of the Company held on 17th April, 2026 at 11.00 am through Video Conferencing / Other Audio-Visual Means (VC).

The Company Secretary welcomed the Shareholders at the 1st Extra Ordinary General Meeting of the Company.

Mr. Sanket Vinod Jain, Chairman chaired the meeting.

Total 25 Shareholders attended the AGM.

The Company Secretary introduced the members of the Board and acknowledged the attendance of all Directors, KPM's, Auditor and Scrutinizer of the Company.

At 11.00 am, after ascertaining the quorum, the Chairman declared that the meeting is in order and thereafter addressed the Members.

The Chairman gave a brief overview of agenda items of the meeting and its future outlook.

The CFO of the company explained the strategic rationale for the Special Resolution to modify the IPO objects to capture better high-growth opportunities.

Ms. Soniya Mahajan, Company Secretary & Compliance officer of the company thereafter read the agenda items for consideration and approval.

Following items of business as stated in the notice of 1st Extra Ordinary General Meeting for F.Y. 2026-27 were taken up for consideration:

Sr. No.	Agenda	Type of Business	Type of Resolution
1	Regularization of Additional Director, Mr. Rohit Prakash Srivastava (DIN: 01432112) as Whole-Time Director (Finance) of the Company.	Special Business	Ordinary Resolution
2	Approval of Material Related Party Transaction with PCD Diagnostics LLP.	Special Business	Ordinary Resolution
3	Approval of Material Related Party Transaction with Pratham MRI and CT Scan Centre.	Special Business	Ordinary Resolution
4	Approval of Material Related Party Transaction with Primacare Healthcare LLP.	Special Business	Ordinary Resolution
5	Approval of Material Related Party Transaction with Invicta Medical LLP.	Special Business	Ordinary Resolution
6	Approval of Material Related Party Transaction with Primacare Diagnostic LLP.	Special Business	Ordinary Resolution
7	Approval of Material Related Party Transaction with Mscribeit Infotech LLP.	Special Business	Ordinary Resolution
8	Approval of Material Related Party Transaction with Porteus Medical LLP.	Special Business	Ordinary Resolution
9	Approval of Material Related Party Transaction with Invicta Diagnostic Lifecare LLP.	Special Business	Ordinary Resolution
10	Approval of Material Related Party Transaction with Invicta Diagnostic Healthplus LLP.	Special Business	Ordinary Resolution
11	Approval of Material Related Party Transaction with Shegaon Diagnostic LLP.	Special Business	Ordinary Resolution
12	Approval for payment of remuneration to Ms. Komal Sanket Jain a related party for holding the office or place of profit.	Special Business	Ordinary Resolution

13	Approval for payment of remuneration to Ms. Garima Naredi a related party for holding the office or place of profit.	Special Business	Ordinary Resolution
14	Approval for payment of remuneration to Ms. Aditi Jayesh Jain a related party for holding the office or place of profit.	Special Business	Ordinary Resolution
15	Approval for payment of remuneration to Ms. Payal Kunal Jain a related party for holding the office or place of profit.	Special Business	Ordinary Resolution
16	Approval for Change, Deviation and Variation in the Objects and terms of Utilisation of the Initial Public Offering (“IPO”) Proceeds and extension of time limit for utilisation of the IPO Proceeds.	Special Business	Special Resolution

Company Secretary thereafter gave vote of thanks and informed shareholders that the Scrutiniser will consolidate the results and submit the report within 48 hours from the conclusion of EGM. The results will be uploaded on the Company’s website and the NSE portal.

The meeting was concluded at 11.14 am

Thanking You

**Yours Faithfully,
For Invicta Diagnostic Limited**

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

Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Disclosure requirements	Details
1	Reason for Change viz appointment, Resignation, removal, death or otherwise	Regularisation of appointment of Mr. Rohit Prakash Srivastava (DIN: 01432112) from Additional Director to Director of the Company with effect from 17 th April, 2026. Members Further accorded their approval for his appointment as Whole Time Director- Finance with effect from 25 th March, 2026.
2	Date of Appointment/re-appointment/cessation (as applicable) & terms of appointment/re-appointment.	<ul style="list-style-type: none"> ➤ Date of Appointment as Whole-Time Director (Finance) - Wednesday, 25th March, 2026 ➤ Regularisation of appointment from Additional Director to Director- 17th April, 2026 ➤ Terms of appointment- Tenure as Whole-Time Director (Finance) – [5] years with effect from March 25, 2026 ➤ Remuneration - Rs. 7.20 Lakh per annum ➤ Perquisites and allowances - Whole-Time Director (Finance) of the Company is entitled to draw any perquisites from the Company as provided in Section 197 and Section II (A) of Part II of Schedule V to the Companies Act, 2013 inclusive of above remuneration.
3	Brief Profile (In case of Appointment)	Mr. Rohit Prakash Srivastava has done MBA in Finance and Marketing. He has over 19 years of diverse experience across industries including Investment Banking, Education, Wealth Management, and Healthcare.
4	Disclosure of relationship between directors (In case of Appointment)	Ms. Konica Srivastava, Manager of the company is his Spouse.
5	Declaration	In accordance with the SEBI instructions to stock exchanges dated June 14, 2018, we confirm that Mr. Rohit Prakash Srivastava is not debarred from holding the office of Directors of the company by virtue of the SEBI order or any other such authority
6	Affirmation	This is to affirm that Mr. Rohit Prakash Srivastava is not disqualified from holding the office of director pursuant to section 164 of the Companies Act 2013
7	Shareholding	13,91,488 Equity Shares of Rs. 10 each constituting 11.07%

For Invicta Diagnostic Limited

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