PC Diagnostics™

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

19th September 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

Dear Sir/ Madam,

Sub: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the 3rd Annual General Meeting of the Company was held today i.e. 19th September, 2026 at 01.00 pm through Video Conferencing / Other Audio-Visual Means (VC).

Please find enclosed herewith:

1. Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. Consolidated Report of Mr. Shrenik Nagaonkar, Proprietor of M/s. Shrenik Nagaonkar & Associates (Scrutinizer) dated 19th September 2026 on remote e-voting and e-voting at the AGM

This is for your information and record.

Thanking You

Yours Faithfully,
For Invicta Diagnostic Limited

Sanket Vinod Jain

Digitally signed by Sanket Vinod Jain
Date: 2026.09.19 22:04:42 +05'30'

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

General information about company	
Scrip code	000000
NSE Symbol	INVICTA
MSEI Symbol	NOTLISTED
ISIN	INE0XJ501010
Name of the company	Invicta Diagnostic Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:21 PM

Scrutinizer Details	
Name of the Scrutinizer	Shrenik Nagaonkar
Firms Name	Shrenik Nagaonkar and Associates
Qualification	CS
Membership Number	7067
Date of Board Meeting in which appointed	25-08-2026
Date of Issuance of Report to the company	19-09-2026

Voting results	
Record date	12-09-2026
Total number of shareholders on record date	414
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	2
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8384920	8360920	99.7138	8360920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8384920	8360920	99.7138	8360920	0	100	0
Public- Institutions	E-Voting	727600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	727600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3459453	173453	5.0139	173453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3459453	173453	5.0139	173453	0	100	0
	Total	12571973	8534373	67.8841	8534373	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Ketan Jayantilal Jain (DIN: 07819226), who retires by rotation and, being eligible, seeks re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8384920	8360920	99.7138	8360920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8384920	8360920	99.7138	8360920	0	100	0
Public- Institutions	E-Voting	727600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	727600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3459453	173453	5.0139	173453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3459453	173453	5.0139	173453	0	100	0
Total		12571973	8534373	67.8841	8534373	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	It is noted that the transactions covered under the proposed resolution do not fall within the scope of Section 188 of the Companies Act, 2013. Further, the transactions do not constitute Material Related Party Transactions under the applicable provisions of the SEBI (LODR) Regulations, 2015. Accordingly, the statutory restrictions on voting by related parties/promoters are not applicable to the said resolution. Therefore, the promoters have been disclosed as not interested in the resolution and are eligible to participate in and vote on the said resolution. This approach is based on the applicable legal provisions and the nature of the transactions.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Shrenik Nagaonkar & Associates, Company Secretaries as Secretarial Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8384920	8360920	99.7138	8360920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8384920	8360920	99.7138	8360920	0	100	0
Public- Institutions	E-Voting	727600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	727600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3459453	173453	5.0139	173453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3459453	173453	5.0139	173453	0	100	0
	Total	12571973	8534373	67.8841	8534373	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Sanket Vinod Jain (DIN: 08299039) as Managing Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8384920	8360920	99.7138	8360920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8384920	8360920	99.7138	8360920	0	100	0
Public- Institutions	E-Voting	727600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	727600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3459453	173453	5.0139	173453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3459453	173453	5.0139	173453	0	100	0
Total		12571973	8534373	67.8841	8534373	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	It is noted that the transactions covered under the proposed resolution do not fall within the scope of Section 188 of the Companies Act, 2013. Further, the transactions do not constitute Material Related Party Transactions under the applicable provisions of the SEBI (LODR) Regulations, 2015. Accordingly, the statutory restrictions on voting by related parties/promoters are not applicable to the said resolution. Therefore, the promoters have been disclosed as not interested in the resolution and are eligible to participate in and vote on the said resolution. This approach is based on the applicable legal provisions and the nature of the transactions.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Consolidated Scrutinizer's Report on Remote e-voting and Voting at AGM

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules,2014 as amended, and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To,
The Chairman,
Invicta Diagnostic Limited
1 GF, Plot 217, Ambavat, Bhavan,
N.M Joshi Marg, Delisle Road,
Mumbai 400013

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and e-voting at the Annual General Meeting held on Saturday, September 19, 2026 AT 01.00 P.M. through video conferencing ("VC")/ other audio-visual means ("OAVM")

1) I, Shrenik Uday Nagaonkar, Proprietor of Shrenik Nagaonkar & Associates, Practising Company Secretaries was appointed as scrutinizer by the Board of Directors of **Invicta Diagnostic Limited** ("the Company") for the purpose of scrutinizing remote e-voting process and e-voting at the Annual General Meeting ("AGM") of the members of the Company held on September 19, 2026.

2) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through remote e-voting and e-voting at AGM on the resolution proposed in the Notice dated August 25, 2026 of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process through both remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and provide consolidated scrutinizer's report of the total votes cast in favour or against if any, on the resolution, based on the report generated from the electronic voting system provided by the Bigshare Services Private Limited (Hereinafter referred to as "Bigshare") and the report generated for e-voting at AGM.

3) The notice dated August 25, 2026 was sent to the shareholders in respect of the below mentioned resolution passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and SEBI Circular dated May 12, 2020 collectively referred (MCA Circulars)

SHRENIK UDAY NAGAONKAR FCS 7067 CP 11682 COMPANY SECRETARY

4) The Company had appointed Bigshare Services Private Limited as the service provider for the purpose of extending remote e-voting facility to the members of the company as well as providing e-voting at AGM.

5) Bigshare Services Private Limited is also the Registrar and Transfer Agent of the Company.

6) The remote e-voting was kept open for 3 days and commenced on Wednesday, September 16, 2026 (9.00 AM) and ended on Friday, September 18, 2026 (5.00 PM). At the end of e-voting period at 5.00 P.M (IST) on Friday, September 18, 2026 the remote e-voting platform was blocked by Bigshare for e-voting.

7) The Company had also provided facility of e-voting through video conference to the members who attended AGM through Video Conference and did not cast their vote through remote e-voting facility.

8) The members of the Company holding shares as on the "Cut Off" date i.e. September 12, 2026 were entitled to vote through remote e-voting and e-voting at AGM on the resolutions set out in the Notice of the AGM of the Company.

9) The facility for joining the AGM through video conference was kept open for 15 minutes before the scheduled time of AGM and closed after expiry of 15 minutes from the scheduled time of AGM

10) After conclusion of the AGM, the reports were generated through Bigshare system for e-voting done at the AGM.

11) After conclusion of AGM and generation of reports of e-voting, the remote e-voting facility was unblocked by me.

12) I have scrutinized and reviewed the voting through remote e-voting facility and e-voting at the AGM based on the data downloaded from the Bigshare Services Private Limited e-voting system. I have also scrutinized e-voting at the AGM. I now submit my consolidated report as under on the result of the voting through remote e-voting and e-voting at AGM in respect of the resolutions included in the Notice of AGM.

13) The combined result of the remote e-voting facility and e-voting at AGM is as under:

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CP 11682
COMPANY SECRETARY

ORDINARY BUSINESS:

Resolution No.	**1**
Type of Resolution	**Ordinary Resolution**
Subject matter of resolution	**To consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon**

i. Voted **in favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	33	85,34,373	**100.00**
E-voting at AGM	0	0	0.00
Total	33	85,34,373	**100.00**

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	**0**	**0**	**0.00**

Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0
0	**0**

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COMPANY SECRETARY

Resolution No.	**2**
Type of Resolution	**Ordinary Resolution**
Subject matter of resolution	**To appoint a director in place of Mr. Ketan Jayantilal Jain (DIN: 07819226), who retires by rotation and, being eligible, seeks re-appointment**

i. Voted **in favour** of the Resolution

Mode of Voting	**Number of Members Voted**	**Number of votes casts by them**	**% of total number of valid votes cast**
Remote E-Voting	33	85,34,373	**100.00**
E-voting at AGM	0	0	0.00
Total	33	85,34,373	**100.00**

ii. Voted **against** of the Resolution

Mode of Voting	**Number of Members Voted**	**Number of votes casts by them**	**% of total number of valid votes cast**
Remote E-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

Invalid Votes

Total Number of Members whose votes were invalid	**Total Number of votes casts by them**
0	0
0	**0**

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COMPANY SECRETARY

SPECIAL BUSINESS

Resolution No.	**3**
Type of Resolution	**Ordinary Resolution**
Subject matter of resolution	**Appointment of M/s Shrenik Nagaonkar & Associates, Company Secretaries as Secretarial Auditor of the Company**

i. Voted **in favour** of the Resolution

Mode of Voting	**Number of Members Voted**	**Number of votes casts by them**	**% of total number of valid votes cast**
Remote E-Voting	33	85,34,373	**100.00**
E-voting at AGM	0	0	0.00
Total	33	85,34,373	**100.00**

ii. Voted **against** of the Resolution

Mode of Voting	**Number of Members Voted**	**Number of votes casts by them**	**% of total number of valid votes cast**
Remote E-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

Invalid Votes

Total Number of Members whose votes were invalid	**Total Number of votes casts by them**
0	0
0	**0**

SHRENIK UDAY NAGAONKAR * COMPANY SECRETARY * FCS 7067 CP 11682

Resolution No.	**4**
Type of Resolution	**Ordinary Resolution**
Subject matter of resolution	**Appointment of Mr. Sanket Vinod Jain (DIN: 08299039) as Managing Director of the Company**

i. Voted **in favour** of the Resolution

Mode of Voting	**Number of Members Voted**	**Number of votes casts by them**	**% of total number of valid votes cast**
Remote E-Voting	33	85,34,373	**100.00**
E-voting at AGM	0	0	0.00
Total	33	85,34,373	**100.00**

ii. Voted **against** of the Resolution

Mode of Voting	**Number of Members Voted**	**Number of votes casts by them**	**% of total number of valid votes cast**
Remote E-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

Invalid Votes

Total Number of Members whose votes were invalid	**Total Number of votes casts by them**
0	0
0	**0**

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FCS 7067
CP 11682
COMPANY SECRETARY

(14) Resolutions mentioned in the Notice of AGM dated August 25, 2026 as per the details given above stand passed under remote e-voting and e-voting at AGM with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.

Thanking You
Yours Faithfully
For Shrenik Nagaonkar & Associates
Company Secretaries

SHRENIK UDAY NAGAONKAR
FCS 7067
CP 11682
COMPANY SECRETARY

Shrenik Nagaonkar
Proprietor
M. No. F-7067
CP – 11682
Date: 19.09.2026
Place: Kolhapur
UDIN: F007067H001543173