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

November 19, 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,

We wish to inform you that a meeting of the Board of Directors of Invicta Diagnostic Limited ("the Company") is scheduled to be held on Friday, November 27, 2026, inter alia, to consider and discuss the following matters:

1. To consider and approve the proposal for sale of 47% stake held by the Company in Invicta Diagnostic Healthplus LLP, along with such other matters incidental or consequential thereto.

2. To consider and approve the proposal for acquisition of existing diagnostic centre businesses in Nashik by a subsidiary of the Company, with a view to expanding the Company's diagnostic services and business operations, along with such other matters incidental or consequential thereto.

3. To consider and transact any other matter with the permission of the Chair.

The Trading Window for dealing in the securities of the Company shall remain closed for the Designated Persons and their immediate relatives in accordance with the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, and shall remain closed until 48 hours after the declaration of the outcome of the aforesaid Board Meeting, as applicable.

The Company shall make necessary disclosures to the Stock Exchange in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,
For Invicta Diagnostic Limited

Sanket Vinod Jain
Digitally signed by Sanket Vinod Jain
Date: 2026.11.19 21:49:55 +05'30'

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