

March 21, 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: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 25th March, 2026, inter alia, to consider and approve the following:

- I. Appointment of Mr. Rohit Prakash Srivastava (DIN: 01432112) as Additional Director (Whole Time Director- Finance) of the Company.
- II. Approval of Material Related Party Transactions with following related parties, in the ordinary course of business and on arm's length basis, pursuant to Section 188 of the Companies Act, 2013, subject to approval of shareholders in ensuing Extra Ordinary General Meeting:
 1. PCD Diagnostics LLP, Subsidiary LLP
 2. Pratham MRI and CT Scan Centre, Subsidiary Firm
 3. Primacare Healthcare LLP, Subsidiary LLP
 4. Invicta Medical LLP, Subsidiary LLP
 5. Primacare Diagnostic LLP, Subsidiary LLP
 6. Mscribeit Infotech LLP, Associate LLP
 7. Porteus Medical LLP, Subsidiary LLP
 8. Invicta Diagnostic Lifecare LLP, Subsidiary LLP
 9. Invicta Diagnostic Healthplus LLP, Subsidiary LLP
 10. Shegaon Diagnostic LLP, Subsidiary LLP
- III. Approval of Related Party Transactions with following related parties, in the ordinary course of business and on arm's length basis, pursuant to Section 188 of the Companies Act, 2013, subject to approval of shareholders in ensuing Extra Ordinary General Meeting:
 1. Ms. Komal Sanket Jain
 2. Ms. Garima Naredi
 3. Ms. Aditi Jayesh Jain
 4. Ms. Payal Kunal Jain
 5. Mr. Rohit Prakash Srivastava

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- IV. Approval for Change, Deviation and Variation in the Objects of Utilisation of the Initial Public Offering (“IPO”) Proceeds and extension of time limit for utilisation of the IPO Proceeds subject to approval of shareholders in ensuing Extra Ordinary General Meeting;
- V. To fix Day, Date, Time of ensuing Extra Ordinary General Meeting
- VI. Any other business with the permission of the Chair.

Further, in accordance with the Company’s Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed for designated persons and their immediate relatives as per applicable provisions.

Thanking you,

You are requested to take the same on record.

Yours Faithfully,
For Invicta Diagnostic Limited

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