

24 February, 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

Sub: Intimation of Appointment of Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at its meeting held on **Tuesday, 24th February, 2026** approved the appointment of **CA Akash Somaram Prajapati, Proprietor of M/s Akash Prajapati & Company** having **Membership No. 614785** as Internal Auditor of the Company, based on the recommendations of the Audit Committee to carry out internal audit of the Company, for the period of 2 (Two) years i.e. FY 2025-26 and 2026-27.

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.

The Meeting of Board of Directors commenced today at 11.00 AM and concluded at 12.30 PM.

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

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	To comply with the provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed CA Akash Somaram Prajapati, Proprietor of M/s Akash Prajapati & Company as Internal Auditor of the Company.
2	Date of Appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment .	Tuesday, 24th February, 2026 Term of Appointment: - The Internal Auditor shall carry out internal audit of the Company, for the period of 2 (Two) years i.e. FY 2025-26 and 2026-27.
3	Brief Profile (In case of Appointment)	Akash Somaram Prajapati, Proprietor of M/s Akash Prajapati & Company , is a chartered accountant with over 5 years of experience in auditing, specializing in financial statement audits, compliance, and internal controls. Expertise in identifying risk areas, implementing corrective measures, and ensuring regulatory adherence. Skilled in analyzing complex financial data and enhancing operational efficiencies. A proactive problem-solver with a proven track record of delivering accurate, timely audits that support organizational success.
4	Disclosure of relationship between directors (In case of Appointment)	Not related to any Director or Key Managerial Personnel of the Company.

For Invicta Diagnostic Limited

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