25th August, 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: Outcome of the Meeting of the Board of Directors of Invicta Diagnostic Limited held on Tuesday, 25th August, 2026 pursuant to Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30, 32 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Meeting of the Board of Directors of Invicta Diagnostic Limited was held today, i.e., Tuesday, 25th August, 2026, at the Corporate Office of the Company situated at 1012, 10th Floor, Hubtown Viva CHS Ltd, Western Express Highway, Mogra Village, Near Shankarwadi, Jogeshwari (East), Mumbai – 400 060. The meeting commenced at 11:00 A.M. and concluded at 01:30 P.M.

The Board of Directors, inter alia, considered and approved the following matters:

I. Approval of Notice of the 3rd Annual General Meeting

The Board considered and approved the Notice convening the 3rd Annual General Meeting ("AGM") of the Members of the Company to be held on Saturday, 19th September 2026 at 1:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013, rules made thereunder and applicable SEBI regulations/circulars.

The following businesses shall be transacted at the AGM:

1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026, together with the reports of the Board of Directors and Auditors thereon.

2. Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026, together with the report of the Auditors thereon.

3. Re-appointment of Mr. Ketan Jayantilal Jain (DIN: 07819226) as a director liable to retire by rotation.

4. Appointment of M/s Shrenik Nagaonkar & Associates, Company Secretaries, as Secretarial Auditor of the Company for a term of five consecutive financial years commencing from F.Y. 2025-26 to F.Y. 2029-30. The Board had appointed the firm at its meeting held on 13th May, 2026, subject to approval of the Members.

5. Appointment of Mr. Sanket Vinod Jain (DIN: 08299039) as Managing Director of the Company for a period of three years commencing from 29th July, 2026 to 28th July, 2029, liable to retire by rotation, at a remuneration of ₹7,20,000 per annum by way of salary, perquisites and other allowances, subject to the approval of the Members. The Board appointed him as a Managing Director of the company on 29th July, 2026.

II. Cut-off Date and Remote E-Voting

The Board took note that 12th September, 2026 shall be the cut-off date for determining the eligibility of Members to vote electronically at the AGM. The remote e-voting period shall commence on 16th September, 2026 at 9:00 A.M. and end on 18th September, 2026 at 5:00 P.M.

III. Approval of Explanatory Statement

The Board approved the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the special businesses proposed to be transacted at the AGM, including the appointment of the Secretarial Auditor and Managing Director.

The Board further authorized the Directors and/or CFO and/or Company Secretary of the Company to take all necessary steps and actions for convening and conducting the AGM and for making the requisite filings and disclosures with the stock exchange, Registrar of Companies and other statutory authorities, as may be applicable.

IV. Approval of Directors' Report for the Financial Year ended 31st March, 2026

Approved the Directors' Report for the Financial Year ended 31st March, 2026 along with its annexures forming part of Annual Report.

Further, the Company confirms that the disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the appointment of M/s Shrenik Nagaonkar & Associates, Company Secretaries, as Secretarial Auditor and Mr. Sanket Vinod Jain (DIN: 08299039) as Managing Director, were already made to the Stock Exchange upon conclusion of the respective meetings of the Board of Directors. Accordingly, the said matters are not repeated herein.

You are requested to take the above on your record.

Thanking you,

Yours Faithfully,
For Invicta Diagnostic Limited

Sanket Vinod Jain
Digitally signed by Sanket Vinod Jain
Date: 2026.08.25 17:56:12 +05'30'

Sanket Vinod Jain
Managing Director
DIN: 08299039
Place: Mumbai