

January 05, 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: INEOXJ501010

Sub: Updation regarding our previous Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") about Incorporation of 3 Subsidiary LLPs

In continuance with our previous intimation dated January 05, 2026 regarding proposed Incorporation of following Subsidiary LLPs:

1. Shegaon Diagnostic LLP.
2. Invicta Diagnostic Healthplus LLP.
3. Invicta Diagnostic Lifecare LLP.

We hereby inform you that the said LLPs have been incorporated and we have executed Initial LLP agreement dated January 28, 2026 for the same.

The updated disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024, and December 31, 2024, are given in **Annexure-A**.

This is also being uploaded on the Company's website at www.pcdiagnostics.in

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



INVICTA DIAGNOSTIC LIMITED

CIN : U86100MH2023PLC414723

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

Annexure-A for Acquisitions / Incorporation

Sr. No.	Particulars	Details	Details	Details
1	Name of the target entity, details in brief such as size, turnover etc	Name of the LLP: Shegaon Diagnostic LLP LLPIN: ACU-5170 Registered Office address: 308/1/1/2/3/4/A/4/B/5, Pawanputra Nagar, Shegaon, Buldhana, Shegaon, Maharashtra, India, 444203	Name of the LLP: Invicta Diagnostic Healthplus LLP LLPIN: ACU-4108 Registered Office address: 1 GF, Plot 217, Ambavat, Bhuvan, N.M Joshi Marg, Delisle Road, Mumbai, Maharashtra, India, 400013	Name of the LLP: Invicta Diagnostic Lifecare LLP LLPIN: ACU-4115 Registered Office address: 1 GF, Plot 217, Ambavat, Bhuvan, N.M Joshi Marg, Delisle Road, Mumbai, Maharashtra, India, 400013
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No	No	No
3	Industry to which the entity being incorporated belongs	Diagnostic Services (Healthcare Service in radiology and pathology solutions)	Diagnostic Services (Healthcare Service in radiology and pathology solutions)	Diagnostic Services (Healthcare Service in radiology and pathology solutions)
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for incorporation / acquisition of target entity, if its business is outside the main line of business of the listed entity);	The LLP will be engaged, <i>inter alia</i> , in the business of Diagnostic Services (Healthcare Service in radiology and pathology solutions)	The LLP will be engaged, <i>inter alia</i> , in the business of Diagnostic Services (Healthcare Service in radiology and pathology solutions)	The LLP will be engaged, <i>inter alia</i> , in the business of Diagnostic Services (Healthcare Service in radiology and pathology solutions)

Corporate Office : 1012, 10th Floor, Hubtown Viva CHS Ltd, Western Express Highway, Mogra Village, Near Shankarwadi, Jogeshwari (East), Mumbai 400 060.

CENTRES : THANE (PET-CT, MRI, CT) / MAROL (MRI, CT) / SEWRI / KALWA
MIRA-BHAYENDER (MRI, CT) / BYCULLA (MRI, CT) / LOWER PAREL

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		This will expand the business of company geographically.	This will expand the business of company geographically.	This will expand the business of company geographically.
5	Brief details of any governmental or regulatory approvals required for the incorporation / acquisition	None / Not Applicable	None / Not Applicable	None / Not Applicable
6	Indicative time period for completion of the acquisition / Incorporation	Incorporation process has been completed and Initial LLP Agreement has been executed on 28.01.2026	Incorporation process has been completed and Initial LLP Agreement has been executed on 28.01.2026	Incorporation process has been completed and Initial LLP Agreement has been executed on 28.01.2026
7	Nature of consideration - whether cash consideration or share swap and details of the same	Cash	Cash	Cash
8	Cost of subscription/price at which the shares are subscribed / acquired	₹ 51,000/- (Rupees Fifty-One Thousand only)	₹ 99,000/- (Rupees Ninety-Nine Thousand only)	₹ 99,000/- (Rupees Ninety-Nine Thousand only)
9	Percentage of shareholding/control by the listed entity and/or number of shares allotted	51% subscription to the initial capital contribution in cash.	99% subscription to the initial capital contribution in cash	99% subscription to the initial capital contribution in cash
10	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	LLPIN: ACU-5170 Date of Incorporation: 20/01/2026. Line of business: The LLP will be engaged, <i>inter alia</i> , in the business of Diagnostic Services (Healthcare Service in radiology and pathology solutions). This LLP will expand the business of company geographically.	LLPIN: ACU-4108 Date of Incorporation: 16/01/2026. Line of business: The LLP will be engaged, <i>inter alia</i> , in the business of Diagnostic Services (Healthcare Service in radiology and pathology solutions). This LLP will expand the business of company geographically.	LLPIN: ACU-4115 Date of Incorporation: 16/01/2026. Line of business: The LLP will be engaged, <i>inter alia</i> , in the business of Diagnostic Services (Healthcare Service in radiology and pathology solutions). This LLP will expand the business of company geographically.

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		History of last 3 years turnover: Not Applicable since the LLP has incorporated on 20/01/2026	History of last 3 years turnover: Not Applicable since the LLP has incorporated on 16/01/2026	History of last 3 years turnover: Not Applicable since the LLP has incorporated on 16/01/2026
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For Invicta Diagnostic Limited

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

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