



**VIJAYA  
DIAGNOSTIC  
CENTRE** ®

**July 18, 2025**

To,  
Listing Department  
**National Stock Exchange of India Limited,**  
NSE Symbol - VIJAYA

To,  
The Corporate Relations Department  
**BSE Limited,**  
BSE Scrip Code - 543350

Dear Sir/Madam,

**Sub: Board Meeting Intimation under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, July 28, 2025, *inter alia***, to consider and approve:

1. The standalone and consolidated unaudited financial results of the Company for the first quarter ended June 30, 2025; and
2. Other corporate matters.

As informed by our communication dated June 26, 2025, the trading window for dealing in the securities of the Company was closed for all designated persons and their immediate relatives from July 1, 2025, and shall remain closed till 48 hours after the announcement of financials results i.e. up to July 30, 2025 (both days inclusive).

This is for your information and record.

Thanking You.

Yours faithfully  
For **Vijaya Diagnostic Centre Limited**

**Hansraj Singh**  
**Company Secretary & Compliance Officer**  
**M. No. F11438**