



**VIJAYA
DIAGNOSTIC
CENTRE**

August 19, 2026

To
Corporate Relation Department,
BSE Limited
Security Code: **543350**

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

Dear Sir/Madam,

Sub: Information pertaining to the 24th Annual General Meeting (“AGM”), Record Date, and Cut-off Date for remote e-voting and voting at the AGM.

We hereby inform you that:

1. The Twenty-Fourth (24th) Annual General Meeting of the members of the Company will be held on **Thursday, September 24, 2026, at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").
2. In compliance with the relevant circulars, the Annual Report for the financial year 2025-26, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company/RTA/Depository Participant(s). For shareholders who have not registered their email addresses, a letter containing the weblink and detailed path to access the full Annual Report and AGM Notice, will also be sent.
3. The members of the Company are provided with electronic voting ("**e-voting**") facility to exercise their right to vote electronically on all the resolutions set forth in the notice of 24th AGM. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member(s)/beneficial owner(s) (in case of electronic shareholding) as at the closer of business hours on the **cut-off date i.e. Wednesday, September 16, 2026**.

The details of e-voting are as under:

Cut-off date for voting by the members and participation in AGM through VC	Wednesday, September 16, 2026
Date and time of commencement of remote e-voting	9:00 a.m. on Monday, September 21, 2026
Date and end time of remote e-voting	5:00 p.m. on Wednesday, September 23, 2026

4. The details such as manner of registering/updating email addresses, casting vote through e-voting and attending the AGM through VC/OAVM has been set out in the Notice of the AGM.
5. We further wish to inform that pursuant to Regulation 42 of 2025, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the company has



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fixed **Wednesday, September 16, 2026, as the record date** for the purpose of determining entitlement of members to dividend for the financial year ended March 31, 2026 and also for the purposes of the AGM.

Dividend (if declared at the ensuing 24th AGM), will be paid to the Shareholders within the prescribed timelines as per the Companies Act, 2013 and whose names appear in the Register of Members of the Company as on **Wednesday, September 16, 2026** and in respect of shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date.

Kindly take the above information on your record.

Thanking you.

Yours sincerely,
For **Vijaya Diagnostic Centre Limited**

Naga Vasudha Tadepalli
Company Secretary & Compliance officer
A23711

CC to:

- 1. National Securities Depository Limited**
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel, Mumbai - 400013
- 2. Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai 400013
- 3. KFin Technologies Limited**
Selenium Tower B, 6th Floor, Plot 31-32, Gachibowli
Financial District, Nanakramguda, Hyderabad- 500 032