



**VIJAYA
DIAGNOSTIC
CENTRE** ®

October 27, 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 **Tuesday, November 04, 2025**, *inter alia*, to consider and approve:

1. The standalone and consolidated unaudited financial results of the Company for the second quarter and half year ended September 30, 2025; and
2. Other corporate matters.

As informed by our communication dated September 25, 2025, the trading window for dealing in the securities of the Company was closed for all designated persons and their immediate relatives from October 01, 2025, and shall remain closed till 48 hours after the announcement of financials results i.e. up to November 06, 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