



**VIJAYA**<sup>®</sup>  
**DIAGNOSTIC**  
**CENTRE**

April 30, 2026

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 meeting of Board of Directors of the Company is scheduled to be held on **Thursday, May 07, 2026**, *inter alia*, to consider and approve:

1. The standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2026;
2. Recommend the dividend, if any, for the financial year ended March 31, 2026; and
3. Other corporate matters.

As informed by our communication dated March 28, 2026, the trading window for dealing in the securities of the Company was closed for all designated persons and their immediate relatives from April 01, 2026, and shall remain closed till 48 hours after the announcement of financials results i.e. up to May 09, 2026 (both days inclusive).

This is for your information and record.

Thanking You.

Yours faithfully  
For **Vijaya Diagnostic Centre Limited**

**Ankit Shah**  
Chief Financial Officer