

Date: 5th April, 2026

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

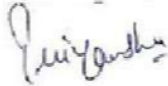
Subject: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the year ended 31st March, 2026

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from the promoters and promoter's group of the Company for the year ended 31st March, 2026.

Kindly take the above on your record.

Thanking you,
Yours Faithfully
For Modern Diagnostic & Research Centre Limited



Priyanshu Yadav
Company Secretary & Compliance Officer

Encl: Copy of the disclosure made under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011



To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

5th April, 2026

Sub.: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the year ended 31st March, 2026

Ref.: Modern Diagnostic & Research Centre Limited (Scrip Code: 544673)

Dear Sir/Madam,

In compliance with the provision of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, We hereby declare that the members of the promoter and promoters' group including person acting in concern holding 1,09,99,978 Equity shares representing 72.85 % shareholding of Modern Diagnostic & Research Centre Limited ("the Company") and we have not made any encumbrance of these shares, directly or indirectly, of the Company during the financial year ended on 31st March, 2026.

Kindly take the above on record.

Thanking you

For and on behalf of the promoters and promoters group of
Modern Diagnostic & Research Centre Limited



Devender Singh Yadav
Promoter & Managing Director

CC:
The Chairperson of Audit Committee
Modern Diagnostic & Research Centre Limited

