

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

15th September, 2026

Sub.: Clarification on significant movement in the price of the securities of the Company

Ref.: Email dated 15.09.2026 bearing Ref. No. L/SURV/ONL/PV/APJ/ 2026-2027 / 360

Dear Sir/Madam,

This is with reference to the captioned email dated 15.09.2026 bearing reference no. L/SURV/ONL/PV/APJ/ 2026-2027 / 360 from the BSE Surveillance team, seeking clarification regarding the significant movement in the price of the securities of the Company across the exchange in the recent past.

In this regard, we hereby clarify that, based on the information available with the Company and to the best of our knowledge, there is no unpublished price sensitive information (“UPSI”), material information, event or development concerning the Company which has not been disclosed to the Stock Exchanges and which may have a bearing on the price movement of the securities of the Company.

Further, there is no information or event which, in the opinion of the Company, requires disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The movement in the price of the securities of the Company is purely market-driven and is not attributable to any undisclosed information, event or development concerning the Company. The Company does not have any knowledge of the specific reasons for such movement in the market price.

Accordingly, there is no additional information or clarification required to be disclosed by the Company in relation to the aforesaid price movement at this stage.

The Company reiterates its commitment towards ensuring compliance with all applicable provisions of the SEBI Regulations and the Listing Regulations and shall continue to make requisite disclosures to the Stock Exchanges as and when any information or event becomes disclosable under the applicable regulatory framework.

We trust the above clarifies the position.

Thanking you

For and on behalf of
Modern Diagnostic & Research Centre Limited

Priyanshu Yadav
Company Secretary
M.No: 61820