

**To**  
**The Manager Listing**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai- 400001**

Date: 12.05.2026

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**[Scrip Code: 544673]**

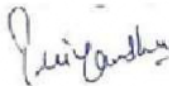
Dear Sir/Madam

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> day of May, 2026, inter alia, to consider and approve:

- a. To consider and approve the resolution for extension of time for utilization of net issue proceeds and completion of project as stated in the prospectus.
- b. To consider and approve the resolution for utilization of funds under General Corporate Purpose (GCP) for working capital requirements as well.

We request you to kindly take the same on records.

Thanking you  
Yours faithfully  
For Modern Diagnostic & Research Centre Limited



Priyanshu Yadav  
Company Secretary

