

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

Date: 21.05.2026

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 Modern Diagnostic & Research Centre Limited is scheduled to be held on Friday, 29th day of May, 2026, inter alia, to consider and approve:

- a. The Quarterly / Annual Financial Statements / Result of the Company for the quarter / year ended 31st March, 2026 along with a Statement of Assets & Liabilities and Cash Flow Statement of the Company for the financial year ended on 31st March, 2026.
- b. To take on record the Auditors' Report submitted by the Statutory Auditors on the Financial Statements/ Results for the financial year ended on 31st March, 2026.
- c. To consider and transact any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further, as informed earlier vide our letter dated 30th March, 2026, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, Connected Person(s) and Designated Person(s) have already been closed with effect from 1st April, 2026 till 48 hours after the declaration of said Financial Statements/ Results for the quarter/year ended on 31st March, 2026.





We request you to kindly take the same on records.

Thanking you

Yours faithfully

For Modern Diagnostic & Research Centre Limited

Priyanshu Yadav

Company Secretary

