

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

Date: 03.09.2026

Sub: Outcome of Board meeting under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

[Scrip Code: 544673]

Dear Sir/Madam

In compliance with Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Board of Directors in its meeting held on September 03, 2026, have inter-alia, considered and approved the following matters:

- a. Approval of the Annual Report on CSR activities for the financial year ended 2025-26.
- b. Approval of the amount of expenditures (Budget) incurred or to be incurred on the CSR activities undertaken or to be undertaken by the Company as specified in Schedule VII for the financial year 2026-27.
- c. Approval of Director Responsibility Statement.
- d. Taking on record the Secretarial Audit Report
- e. Appointment of Scrutinizer for scrutinizing the voting and e-voting process in a fair and transparent manner for the purpose of ensuing Annual General Meeting of the Company
- f. Approval of the appointment of the Director in place of Smt. Deepali Yadav (DIN-06496670), who retires by rotation and being eligible, offers herself for re-appointment as Director of the Company.
- g. Approval of Director Report for FY ending 2025-26.
- h. Approval of notice of 14th AGM of the Company
- i. To take note of the certificate of compliance of Integrated Corporate Governance for the quarter ended 30th June, 2026.

- j. Approval for proposal for re-appointment of Statutory Auditor.
- k. Approval for appointment of e-voting agency i.e. MUFG Intime India Private limited.

Any other item with the permission of chair

- 1. Termination of business agreement executed with one of the business associate managing the laboratory at Jaipur.

The Board meeting commenced at 03:44 P.M. and concluded at 04:26 P.M.

This is for your information and records.

Thanking you
Yours faithfully
For Modern Diagnostic & Research Centre Limited

Priyanshu Yadav
Company Secretary
M.No: 61820

BRIEF PROFILE OF SCRUTINIZER

M/s Kuldeep Bisht & Associates, Practicing Company Secretary (COP No.: 27783). The firm was established in the year 2024 under proprietorship of CS Kuldeep Bisht and having its office in Delhi. The firm is progressive, dedicated and professionally managed and engaged into secretarial, legal and business advisory services, consulting, accounting, taxation and planning services to individuals, commercial organizations and non-profit organization.

Mr. Kuldeep Singh Bisht, an Associate Member of the Institute of Company Secretaries of India, has over 6 years of experience in corporate secretarial and legal matters. He has extensive experience in corporate compliance, governance and statutory matters and is committed to ensuring effective governance and regulatory compliance for the companies and organizations associated with him.

CREDENTIALS

Name of the Firm: M/s Kuldeep Bisht & Associates

Address: 817, 8th Floor, Laxmideep Building, Laxmi Nagar, Delhi- 110092.

Email: cskuldeepbisht@gmail.com

Membership No.: 61857

COP: 27783

Peer Review Certificate No: 6820/2025

Date of Appointment: 03rd day of September, 2026

Terms of Appointment: Appointment as Scrutinizer to monitor the entire process of voting and e-voting for the 14th AGM of the Company.

We further confirm that there is no relationship or association between the above-mentioned firm and any of the Directors of the Company, and the Scrutinizer is independent of the Company and its Directors.

For Kuldeep Bisht & Associates
Practicing Company Secretaries

Kuldeep
Singh Bisht
(Kuldeep Singh Bisht)
ACS: 61857, COP: 27783
Peer Review No.: 6820/2025
UDIN: A061857H001339980

Digitally signed by
Kuldeep Singh Bisht
Date: 2026.09.03
14:31:33 +05'30'

PROFILE OF CA SHAMMI BANSAL

CA Shammi Bansal is a dedicated and experienced Chartered Accountant, actively engaged in professional practice since **01 December 2016 with 10 years of professional experience**. With a strong commitment to professional excellence, integrity, and client satisfaction, he has developed expertise across various areas of accounting, auditing, taxation, financial advisory, and regulatory compliance.

As a **Partner at Gupta Aiyer & Co.**, CA Shammi Bansal plays an active role in providing comprehensive professional services to individuals, corporates, firms, and other business entities. His approach focuses on understanding the specific requirements of each client and delivering practical, timely, and effective solutions aligned with their financial and business objectives.

His professional areas of involvement include **statutory and internal audits, taxation matters, direct and indirect tax advisory, accounting and financial reporting, GST compliance, income tax matters, corporate and regulatory compliance, financial planning, and advisory services**.

With experience in handling diverse client requirements, CA Shammi Bansal brings a balanced combination of technical knowledge, professional judgment, and a solution-oriented approach to his assignments. He believes in building long-term professional relationships based on trust, transparency, confidentiality, and consistent quality of service.

Through his association as a Partner of **Gupta Aiyer & Co.**, he continues to contribute towards delivering high-quality professional services and value-added solutions to clients across various sectors. His objective is to assist clients not only in meeting their compliance requirements but also in making informed financial and business decisions that support sustainable growth and success.

CREDENTIALS

Name: CA Shammi Bansal

Address: 46A, 1st Floor, Radheypuri Extention-1, Krishna Nagar, Delhi-110051

Email: cashammibansal84@gmail.com

Membership No.: 534260