

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

Date: 26.08.2026

**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 Thursday, 03rd day of September, 2026, inter alia, to consider and approve the appointment of Scrutinizer, approval of Director Report & approval of AGM notice & other businesses.

We request you to kindly take the same on records.

Thanking you
Yours faithfully
For Modern Diagnostic & Research Centre Limited

Priyanshu Yadav
Company Secretary &
Compliance Officer
M. No: A61820

