August 26, 2026

To
Corporate Relation Department,
BSE Limited
Security Code: **543350**

To
Listing Department,
National Stock Exchange of India Limited
Symbol: **VIJAYA**

Dear Sir/Madam,

Sub: **Notice for the 24th Annual General Meeting of Vijaya Diagnostic Centre Limited ("Company")**

We hereby inform you that the Twenty-Fourth (24th) Annual General Meeting ("**AGM**") of the members of the Company will be held on **Thursday, September 24, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We enclose herewith the Notice of the AGM to be held on September 24, 2026.

The Notice is also uploaded on the Company's website and can be accessed at: https://www.vijayadiagnostic.com/investors/agm-fy-2022

Kindly take the above information on your record.

Thanking you.

Yours sincerely,
For **Vijaya Diagnostic Centre Limited**

TADEPALLI NAGA VASUDHA

Digitally signed by TADEPALLI NAGA VASUDHA
Date: 2026.08.26 15:00:05 +05'30'

Naga Vasudha Tadepalli
Company Secretary & Compliance Officer
M. No. A23711

Encl.: As above

NOTICE OF 24TH ANNUAL GENERAL MEETING

Notice is hereby given that the 24th (twenty-fourth) Annual General Meeting (AGM) of the Members of **Vijaya Diagnostic Centre Limited** ("the Company") will be held on Thursday, September 24, 2026, at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Statutory Auditors thereon.

2. To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the Report of Statutory Auditors thereon.

3. To declare final dividend of ₹2 (i.e., 200%) per equity share of face value of ₹1/- each for the financial year ended March 31, 2026.

4. To appoint a director in place of Mrs. Sura Geeta Reddy (DIN: 01073233), who retires by rotation in terms of section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

5. **To ratify the remuneration of Cost Auditor for the financial year ending March 31, 2027.**

   *To consider and if thought fit, to pass the following resolution as an **ordinary resolution:***

   "**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force, the remuneration amounting to ₹50,000/- (Rupees Fifty Thousand only) plus applicable taxes & out of pocket expenses, if any, payable to M/s. TSSV Santhosh Kumar, Cost and Management Accountant, (Firm Registration No. 003955) appointed by the Board of Directors as Cost Auditor of the Company for the financial year ending March 31, 2027, be and is hereby ratified and approved."

   "**RESOLVED FURTHER THAT** the Board of Directors and the Company Secretary & Compliance officer of the Company be and are hereby severally authorized to do all such acts, matters, deeds and things as may be necessary to give effect to the above resolution."

6. **Amendments to VDCL Employee Stock Option Plan, 2018**

   *To consider and if thought fit, to pass, with or without modifications(s), the following resolution as a **Special Resolution:***

   "**RESOLVED THAT** pursuant to the provisions of Section 62(1)(b), and other applicable provisions of the Companies Act, 2013 ('Act') read together with Companies (Share Capital and Debentures) Rules, 2014 ('Rules') including any statutory modification(s) or re-enactment of the Act, for the time being in force and the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 including any modifications thereof or supplements thereto ('SEBI SBEB Regulations') and in accordance with, the Memorandum and Articles of Association of the Company, and such other approvals, permissions and sanctions as may be necessary, and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions and as recommended by the Nomination & Remuneration Committee and the Board, consent of the Members of the Company be and is hereby accorded to increase Employee Stock Option Pool from 16,25,000 (Sixteen Lakh Twenty five thousand) to 36,25,000 (Thirty Six Lakh Twenty Five thousand) Stock Options by allocation of additional 20,00,000 Stock Options, with each such option conferring a right to apply for 1 (one) equity share of the Company, at such price, in one or more tranches and on such terms and conditions and upon meeting of such vesting criteria as may be fixed or determined by the Nomination & Remuneration Committee in its sole and exclusive discretion in accordance with the terms and conditions of the VDCL Employee Stock Option Plan, 2018.

   RESOLVED FURTHER THAT all the other terms and conditions of the VDCL Employee Stock Option Plan, 2018 , except increase in pool size to 36,25,000 Stock options shall remain unchanged.

   RESOLVED FURTHER THAT the draft amendments to ESOP Plan 2018 are not prejudicial to the interests of the existing option holders of the Company.

   RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board of Directors be and is hereby severally authorized, on behalf of the Company, to do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required, necessary, expedient, incidental or desirable."

7. **Notification and approval of VDCL Employee Stock Option 2018 – Scheme 7 ("the Scheme-7") and grant of options under the Scheme to the Eligible Employees/Grantees of the Company under the Scheme**

To consider and if thought fit, to pass, with or without modifications(s), the following resolution as a ***Special Resolution****:*

"**RESOLVED THAT** pursuant to the provisions of Section 62(1)(b) and all other applicable provisions, if any, of the Companies Act, 2013, and Rules framed thereunder (including any statutory amendment, modification or re-enactment to the Act or Rules for the time being in force), the Memorandum and Articles of Association of the Company, as amended from time to time and subject to such other approvals, permissions and sanctions as may be necessary from time to time and subject to such conditions and modifications as may be prescribed or imposed, the consent of the members of the Company be and is hereby accorded to the VDCL Employee Stock Option 2018-Scheme-7 ("the Scheme-7"), which has been framed in accordance with the VDCL Employee Stock Option Plan 2018 ("The Plan" or "ESOP 2018") and the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee including the Nomination and Remuneration Committee, which the Board may constitute to exercise its powers under the Plan and/or Schemes) be and are hereby authorised to create, offer and grant from time to time such number of options exercisable into such number of equity shares to the Eligible Employees/Grantees (as defined under the Scheme/ESOP 2018) at the Exercise Price (as defined in the Plan and the Scheme-7), in one or more tranches on such terms and conditions contained in the Plan and the Scheme-7 thereto.

"**RESOLVED FURTHER THAT** Dr. Sura Surendranath Reddy, Executive Chairman, Mrs. Sura Suprita Reddy, Managing Director and Mr. Sunil Chandra Kondapally, Executive Director of the Company be and are hereby jointly and/or severally authorised to execute all such deeds, documents, instruments and writings for giving effect to this resolution including filing of necessary documents, intimations including e-forms with regulatory authorities."

By order of the Board
For **Vijaya Diagnostic Centre Limited**

Sd/-
S Suprita Reddy
Managing Director & CEO
DIN: 00263618

Date: August 06, 2026
Place: Hyderabad

NOTES:

1. Explanatory Statement(s) setting out the material facts pursuant to Section 102(1) of the Companies Act 2013 ("**Act**") in respect of special business set forth in the AGM Notice is annexed hereto and forms part of this Notice. The Explanatory Statement also contains the relevant details of the Director being re-appointed as required by Regulation 36(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and Secretarial Standard – 2 ("**SS-2**") on General Meetings issued by the Institute of Company Secretaries of India ("**ICSI**") Further, the term Member(s) or Shareholder(s) are used interchangeably in this Notice.

2. The Ministry of Corporate Affairs ('**MCA**') vide its General Circular No. 20/2020 dated May 5, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025 (collectively referred as "**MCA Circulars"**), has allowed the Companies to conduct the Annual General Meeting ("**AGM"**) through Video Conferencing (**VC**) or Other Audio-Visual Means (**OAVM**) till further orders. In line with the MCA Circular(s), the Securities and Exchange Board of India ("**SEBI**") vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, in relation to "Relaxation from compliance with certain provisions of the SEBI Listing Regulations" ("**SEBI Circular(s)**") has relaxed the applicability of regulation 36(1)(b) of the SEBI Listing Regulations, for Annual General Meetings (AGMs) and regulation 44(4) of the SEBI Listing Regulations for general meetings (in electronic mode). In compliance with the Act, MCA Circular(s) and SEBI Circular, the AGM of the members of the Company is being held through VC/ OAVM and the deemed venue for the AGM shall be the registered office of the Company.

3. Since this AGM is being held through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxy by Members under Section 105 of the Act will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.

4. Participation of Members through VC/OAVM shall be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.

5. The facility of VC/OAVM, casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM is being provided by e-voting service provider, KFin Technologies Limited ("**KFin**").

6. The Members can join the AGM in the VC/OAVM mode 15 minutes before the scheduled time of the meeting and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on a first-come first-served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

7. In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company, maintain by depository will be entitled to vote at the AGM.

8. Pursuant to Section 113 of the Act, Corporate Shareholders are entitled to appoint their authorised representatives to attend the AGM through VC/OAVM on their behalf and to vote through electronic means. Institutional/Corporate Shareholders are required to send a scanned copy of their Board or governing body Resolution/ Authorisation etc., authorising its representative to attend the AGM through VC/OAVM on its behalf and to vote through e-Voting/remote e-Voting. The said Resolution/ Authorization shall be sent to Scrutinizer by email at balaramdesina@gmail.com and to KFin at evoting@kfintech.com with a copy marked to cs@vijayadiagnostic.in

9. All documents referred to in the accompanying Notice shall be open for inspection electronically by the members by writing an email to the Company Secretary to cs@vijayadiagnostic.in

10. The Register of Directors and Key Managerial Personnel and their shareholding, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under the Companies Act, 2013, will be available electronically for inspection by the members during the AGM. Members seeking to inspect such documents can send an email to cs@vijayadiagnostic.in

11. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants.

12. The final dividend as recommended by the Board, if approved at the ensuing AGM, will be paid to those members whose names appear on the list of beneficial ownership as furnished by the Depositories on the Record Date i.e. Wednesday. September 16, 2026. Members are requested to update their bank account details with their respective Depository Participants for receipt of dividend payment by the Company.

13. Pursuant to the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, issued to Registrar and Transfer Agents, read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, and other related SEBI circulars, it has been mandated that, with

effect from April 1, 2024, dividends to security holders holding shares in physical form shall be paid **only through electronic mode**. Such electronic payment shall be made **only after** the eligible shareholders holding physical shares have furnished their **PAN, contact details (including postal address with PIN and mobile number), bank account details, specimen signature**, and other requisite information for their corresponding physical folios with the Company or its Registrar and Transfer Agent (RTA).

14. Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Members w.e.f. April 01, 2020, and the Company is required to deduct tax at source at time of paying dividend to the Members at the prescribed rates on the said Record Date. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Depositories (in case of shares held in demat mode).

    A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No.15G/15H, to avail the benefit of non-deduction of tax at source by email to einward.ris@kfintech.com by 5 p.m. IST till September 12, 2026. Where any entity/person is entitled for exemption from TDS, TDS will not be deducted/deducted at lower rates provided such shareholder/entity provides valid self-attested documentary evidence (e.g. relevant copy of registration, notification, order, etc. issued by the Indian tax authorities) by email to einward.ris@kfintech.com by 5 p.m. IST till September 12, 2026. Any documents / communication on the tax determination / deduction received after September 12, 2026, shall not be considered. **Members are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.**

    In case tax on dividend is deducted at a higher rate in the absence of receipt of the aforementioned details / documents, the concerned Shareholder may still have the option of claiming refund at the time of filing the income tax return (provided a valid PAN is registered with the RTA or DP). No claim shall lie against the Company for such taxes deducted. In the event of any income tax demand (including interest, penalty, etc.) on the Company arising due to any declaration, misrepresentation, inaccurate or omission of any information provided by the shareholder, such shareholder would be responsible to indemnify the Company and provide the Company with all information / documents and co-operation in any appellate proceedings.

15. In line with the aforesaid MCA Circular(s) and SEBI Circular(s), Notice of the AGM along with the Annual Report for the year 2025-26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report will also be available on the Company's website viz. https://www.vijayadiagnostic.com/investors/annual-reports, and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com. The AGM Notice is also available on the website of KFin at https://evoting.kfintech.com.

16. SEBI has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are therefore requested to submit their PAN to their depository participant(s).

17. Members holding shares in dematerialised mode, who have not registered/updated their PAN, KYC details and nomination are requested to register/update the same with the respective Depository Participants.

18. For Members who have not registered their email address, the Annual Report, Notice of AGM and e-voting instructions cannot be serviced. In such case, member may send an e-mail request at the mail id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self- attested PAN copy and Client Master copy in case of electronic folio for sending the Annual report, Notice of AGM and the e-voting instructions along with User id and password, as applicable.

19. In accordance with the applicable MCA and SEBI Circulars, the Notice convening the 24th Annual General Meeting (AGM) along with the Annual Report for the Financial Year 2025–26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, Registrar and Transfer Agent (RTA), Depositories or Depository Participants. For Members who have not registered their e-mail addresses, a letter will be dispatched by the Company providing a **web-link**, including the **exact path** where the Notice of the AGM and the Annual Report can be accessed. Members who wish to receive a **physical copy** of the Notice of the AGM and the Annual Report may request the same by writing to the Company at **cs@vijayadiagnostic.in**, by mentioning their **Folio Number/ DP ID and Client ID**. The Notice of the 24th Annual General Meeting (AGM) along with the Annual Report for the financial year 2025–26 is also available on the website of the Company at https://www.vijayadiagnostic.com/investors/annual-reports, and on the websites of the Stock Exchanges where the securities of the Company are listed, namely BSE Limited at www.bseindia.com and the NSE at www.nseindia.com. Additionally, the Notice and Annual Report are available on the website of KFin at https://evoting.kfintech.com.

20. IEPF RELATED INFORMATION:

    a) Shareholders/Members are requested to note that dividends remaining unclaimed for a consecutive period of seven years from the date of transfer to the Company's Unpaid Dividend Account, are liable to be transferred to the Investor Education and Protection Fund ("**IEPF**"). In addition, all shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority.

b) In view of above Shareholders/Members are requested to claim their dividends from the Company, within the stipulated timeline as prescribed under the Companies act 2013 (**'the Act'**). In the event of transfer of shares and the unclaimed dividends to IEPF, Members may claim the same by making an online application to the IEPF Authority in web Form No. IEPF-5 available on www.iepf.gov.in.

c) Members intending to claim their unclaimed dividends are requested to correspond with the KFintech at einward.ris@kfintech.com or write to the Company at cs@vijayadiagnostic.in

21. PROCEDURE FOR E-VOTING:

a) Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of SEBI Listing Regulations (as amended from time to time), the Company is providing facility to its members holding shares as on Cut-off date i.e., Wednesday, September 16, 2026 to exercise their right to vote by way of electronic means on all the resolutions as set forth in the accompanying AGM Notice through e-Voting service provider KFin Technologies Limited ("**KFin**").

b) The remote e-Voting period commences on Monday, September 21, 2026, from 9:00 a.m. and ends on Wednesday, September 23, 2026, at 5:00 p.m. The e-voting module shall be disabled by KFin for voting thereafter. Once the shareholder casts the vote on a resolution, the shareholder shall not be allowed to change it subsequently.

c) Members may cast their vote during the above-referred remote e-voting period. Further, the facility to e-vote at the AGM will be provided to the Members who have not cast their vote during remote e-voting period.

d) A member may participate in the AGM even after exercising his right to vote through remote e-voting prior to the AGM but shall not be allowed to vote again at the AGM.

e) Any person holding shares in physical form and Non Individual shareholders, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of cut-off date, may obtain the login id and password by sending a request to evoting@kfintech.com. However, if he/she is already registered for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

f) In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode."

g) The Board of Directors has appointed M/s. Balaram Krishna & associates, represented by its proprietor, Mr. D. Balaram Krishna, Practising Company Secretary (FCS: 8168, CP No. 22414) as the Scrutinizer to scrutinize the remote e-voting process and voting during the AGM in a fair and transparent manner.

h) The Scrutinizer shall, immediately after the completion of the scrutiny of the e-voting (votes cast during the AGM and votes cast through remote e-voting), not later than 48 hours from the conclusion of the AGM, submit a consolidated scrutinizer report of the total votes cast in favour and against the resolution(s) has/have been carried or not, to the chairman or any other person authorised by him in writing.

i) The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.vijayadiagnostic.com and on the website of KFin https://evoting.kfintech.com immediately after the result is declared. The Company shall simultaneously forward the results to NSE and BSE where the securities of the Company are listed.

j) Subject to the receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting i.e., September 24, 2026.

22. PROCESS FOR E-VOTING AND JOINING E-AGM:

The detailed process and manner for remote e-Voting and e-AGM are explained herein below:

STEP 1: Access to Depositories (NSDL / CDSL) e-Voting system in case of individual shareholders holding shares in demat mode.

STEP 2: Access to KFintech e-Voting system in case of shareholders holding shares in physical and non-individual shareholders in demat mode.

STEP 3: Access to join virtual meetings (e-AGM) of the Company on KFin system to participate in e-AGM and vote at the AGM.

STEP 1: Login method for remote e-Voting for Individual shareholders holding securities in demat mode:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	**1. User already registered for IDeAS facility may follow the following procedure:** i. Visit URL: https://eservices.nsdl.com ii. Click on the "Beneficial Owner" icon under "Login" under 'IDeAS' section. iii. On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting. iv. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period. v. Click on "Active E-voting Cycles" option under E-voting. vi. You will see Company Name: "Vijaya Diagnostic Centre Limited" on the next screen. Click on the e-Voting link available against Vijaya Diagnostic Centre Ltd. or select e-Voting service provider "KFin" and you will be redirected to the e-Voting page of KFintech to cast your vote without any further authentication. **2. User not registered for IDeAS e-Services may follow the following procedure:** i. To register click on link: https://eservices.nsdl.com ii. Select "Register Online for IDeAS" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp iii. Proceed to complete registration using your DP ID, Client ID, Mobile Number etc. iv. After successful registration, please follow steps given under point 1 above, to cast your vote. **3. Alternatively, the users may directly access the e-Voting website of NSDL:** i. Open URL: https://www.evoting.nsdl.com ii. Click on the icon "Login" which is available under 'Shareholder/Member' section. iii. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen iv. Post successful authentication, you will be requested to select the name of the Company and the e-Voting Service Provider name, i.e. KFin v. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period. **4. NSDL Speede app:** Shareholders/Members may also download NSDL Speede App on Mobile which is available on Google Play Store and Apple App Store.
Individual Shareholders holding securities in demat mode with CDSL	**1. Existing users who have opted for Easi /Easiest may follow the following procedure:** i. Visit URL:https://web.cdslindia.com/myeasi/home/ login or URL: www.cdslindia.com ii. Click on New System Myeasi iii. Login with your registered user id and password iv. The user will see the e-Voting Menu. The Menu will have links of e-voting service provider i.e. KFintech e-Voting portal. v. You will see Company Name: "Vijaya Diagnostic Centre Limited" on the next screen. Click on the e-Voting link available against Vijaya Diagnostic Centre Ltd. or select e-Voting service provider "KFintech" and you will be re-directed to the e-Voting page of KFintech to cast your vote without any further authentication. Click on e-Voting service provider name to cast your vote. **2. User not registered for Easi/Easiest may follow the following procedure:** i. Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration ii. Proceed to complete registration using your DP IDClient ID (BO ID), etc. iii. After successful registration, please follow steps given under point 1 above to cast your vote

Type of shareholders	Login Method
	3. Alternatively, by directly accessing the e-Voting website of CDSL i. Visit URL: www.cdslindia.com ii. Provide your Demat Account Number and PAN No iii. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the Demat Account iv. After successful authentication, you will enter the e-voting module of CDSL. Click on the e-Voting link available against Vijaya Diagnostic Centre Ltd. or select e-Voting service provider "KFintech" and you will be redirected to the e-Voting page of KFintech to cast your vote without any further authentication.
Individual Shareholders (holding shares in demat mode) login through their demat accounts/ Website of Depository Participant.	i. You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility. ii. Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature. iii. Click on options available against Vijaya Diagnostic Centre Ltd. or e-Voting service provider – KFintech and you will be redirected to e-Voting page of KFintech to cast your vote during the remote e-Voting period without any further authentication.

Important note: Members who are unable to retrieve User ID/Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login Type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022 - 23058738 or 022 -23058542-43

STEP 2: Login method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode:

A) Members whose email IDs are registered with the Company/Depository Participants (s), will receive an email from KFintech which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

i. Launch internet browser by typing the URL: https://evoting.kfintech.com

ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number), followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote. If required, please visit https://evoting.kfintech.com or contact toll-free numbers 1800309 4001 (from 9:00 a.m. to 6:00 p.m. on all working days) for assistance on your existing password.

iii. After entering these details appropriately, click on "LOGIN"

iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

v. You need to login again with the new credentials

vi. On successful login, the system will prompt you to select the "EVEN" i.e. 'Vijaya Diagnostic Centre Ltd. – AGM" and click on "Submit"

vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/ AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.

viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat account.

ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

x. You may then cast your vote by selecting an appropriate option and click on "SUBMIT".

xi. A confirmation box will be displayed. Click "OK" to confirm or else "CANCEL" to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).

xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to cast its vote through remote e-voting, together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email id balaramdesina@gmail.com with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format "Corporate Name_ EVEN No."

B) Members whose email IDs are not registered with the Company/Depository Participants(s), and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, will have to follow the following process:

   i. Member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

   ii. After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

STEP 3: Instructions for all the shareholders, including Individual, other than Individual and Physical, for attending the AGM of the Company through VC / OAVM and e-Voting during the meeting.

i. Members will be provided with a facility to attend the AGM through VC / OAVM platform provided by KFintech. Members may access the same at https://emeetings.kfintech.com by using the e-voting login credentials provided in the email received from the Company/ KFintech. After logging in, click on the Video Conference tab and select the EVEN of the Company or the company name and click on the video symbol and accept the meeting etiquettes to join the meeting. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned above.

ii. Facility for joining AGM though VC / OAVM shall open at least 15 minutes before the commencement of the Meeting.

iii. Members are encouraged to join the Meeting through Laptops/ Desktops with Google Chrome (preferred browser), Safari, Internet Explorer, Microsoft Edge, Mozilla Firefox 22.

iv. Members will be required to grant access to the webcam to enable VC / OAVM. Further, Members connecting from Mobile Devices or Tablets or through Laptop, connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

v. As the AGM is being conducted through VC / OAVM, for the smooth conduct of proceedings of the AGM, Members are encouraged to express their views/ send their queries in advance mentioning their name, demat account number/ folio number, email id, mobile number at cs@vijayadiagnostic.in Questions /queries received by the Company till September 01, 2026 shall only be considered and responded during the AGM.

Instructions for e-voting during AGM:

i. The e-Voting "Thumb sign" on the left hand corner of the video screen shall be activated upon instructions of the chairman during the AGM proceedings. Shareholders shall click on the same to take them to the "*instapoll*" page.

ii. Members need to click on the "*instapoll*" icon to reach the resolution page and follow the instructions to vote on the resolutions.

iii. Only those shareholders, who are present in the AGM and have not cast their vote through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

23. OTHER INSTRUCTIONS:

i. Speaker Registration: The Members who wish to speak during the AGM may register themselves as speakers for the AGM to express their views. They can visit https://emeetings.kfintech.com and login through the user id and password provided in the mail received from KFintech. On successful login, select 'Speaker Registration' for registration which will be opened from Monday, September 21, 2026, 9:00 a.m. IST to Tuesday, September 22, 2026, 5:00 p.m. IST. Members shall be provided with a queue number' before the meeting. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate for the smooth conduct of the AGM.

ii. Post your Question: The Members who wish to post their questions prior to the meeting can do the same by visiting https://emeetings.kfintech.com. Please login through the user id and password provided in the email received from KFintech. On successful login, select 'Post Your Question' option which will be open from Monday, September 21, 2026, 9:00 a.m. IST to Tuesday, September 22, 2026, 5:00 p.m. IST.

iii. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact Mr. Mohammed Shanoor on +91 40 6716 1767 or call KFin's toll free No. 1-800-309-4001 for any further clarifications.

iv. The Members whose names appear in the Register of Members/list of Beneficial Owners as on Wednesday, September 16, 2026, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. A person who is not a member as on the cut-off date should treat this Notice for information purposes only. Once the Member casts the vote on a resolution, the Member shall not be allowed to change it subsequently.

In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cutoff date for E-voting, he/she may obtain the User ID and Password in the manner as mentioned below:

a) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399

1. **Example for NSDL**: MYEPWD <SPACE> XXXX IN12345612345678
2. **Example for CDSL**: MYEPWD<SPACE> XXXX 1402345612345678
3. **Example for Physical**: MYEPWD <SPACE> XXXX1234567890

b) If e-mail address or mobile number of the member is registered against Folio No./DP ID Client ID, then on the home page of https://evoting.kfintech.com, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

c) Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com.

24. GENERAL INSTRUCTIONS:

a) The Company has appointed M/s. Balarama Krishna & Associates, represented by its proprietor, Mr. Balarama Krishna Desina, Practising Company Secretary, Hyderabad (FCS No. 8168, CP. No. 22414) to act as Scrutinizer to scrutinize the remote e-Voting process and voting during the AGM in a fair and transparent manner. The Scrutinizer will submit their report to the Chairman after the completion of scrutiny, and the result of the voting will be announced by the Chairman or any Director of the Company duly authorized, on or before September 26, 2026 and will also be displayed on the website of the Company at www.vijayadiagnostic.com, besides being communicated to the Stock Exchanges, Depositories and Registrar and Share Transfer Agent.

b) All communications relating to equity shares / AGM are to be addressed to the Company's RTA at KFin Technologies Limited, Selenium Tower-B, Plot No. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad-500032, Telangana State, India, Toll free Number 1800 309 4001, e-Mail id: einward.ris@kfintech.com, website: www.kfintech.com.

c) As an ongoing endeavour to enhance Investor experience and leverage new technology, our KFintech have been continuously developing new applications. Here is a list of applications that has been developed for our investors.

Investor Support Centre: A webpage accessible via any browser enabled system. Investors can use a host of services like Post a Query, raise a service request, Track the status of their DEMAT and REMAT request, Dividend status, Interest and Redemption status, Upload exemption forms (TDS), Download all ISR and other related forms.

URL: https://ris.kfintech.com/clientservices/isc/default.aspx

eSign Facility: Common and simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination requires that eSign option be provided to Investors for raising service requests. KFin is the only RTA which has enabled the option and can be accessed via the link below.

URL: https://ris.kfintech.com/clientservices/isr/isr1.aspx?mode=f3Y5zP9DDNI%3d

KYC Status: Shareholders can access the KYC status of their folio. The webpage has been created to ensure that shareholders have the requisite information regarding their folios.

URL: https://ris.kfintech.com/clientservices/isc/kycqry.aspx

KPRISM: A mobile application as well as a webpage which allows users to access Folio details, Interest and Dividend status, FAQs, ISR Forms and full suite of other investor services.

URL: https://kprism.kfintech.com/signin.aspx

EXPLANATORY STATEMENT

Pursuant to Section 102 of the Companies Act, 2013 and additional information as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued thereunder

The following Explanatory Statement sets out all material facts relating to Item Nos. 5 to 7 mentioned in the accompanying Notice and should be taken as forming part of the Notice.

Item No. 5:

As per the provisions of Section 148 of the Act and relevant Rules made thereunder, Company is required to get the cost accounting records audited by a Cost & Management Accountant. Accordingly the Board of Directors of the Company in their meeting held on May 07, 2026, on recommendation of the Audit Committee, has approved the appointment of the Cost Auditors namely M/s. Santhosh & Associates, (Firm Registration No. 003955), Cost Accountants, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027, at a remuneration of ₹50,000/- (Rupees Fifty Thousand only) plus applicable taxes and out-of-pocket expenses incurred in connection with the Cost Audit.

Pursuant to Rule 14 of the Companies (Audit and Accounts) rules, 2014, the members of the Company have to ratify the remuneration payable to the Cost Auditor, as approved by the Board of Directors. Accordingly, the members' approval, to ratify the remuneration as approved or fixed by the Board for FY 2026-27, is sought for item no. 5 of the AGM notice.

None of the Directors and/or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution set out at item no. 5 of this AGM Notice.

The Board recommends the Ordinary Resolution as set out at item no. 5 of the Notice for approval of the Members.

Item No. 6:

The Company has VDCL Employee Stock Option Plan 2018 ("2018 Plan") in place with the following objectives:

a) To drive performance of its Employees and employees of its Subsidiary Companies.

b) Providing sense of ownership and participation to its Employees and employees of its Subsidiary Companies.

c) Align employee interest with shareholder interests

d) Retention of key employees

e) To attract new talent

f) Wealth creation for employees.

Initially during the year 2018-19, 16,25,000 Stock Options were created under VDCL Employee Stock Option Plan 2018 with the approval of the Board of Directors and Shareholders of the Company, which was later ratified by shareholders in their meeting held on January 11, 2022.

Utilization of ESOP Pool till date is given below:

Existing ESOP Pool	16,25,000
Total ESOP Granted till date	14,62,586
Residual ESOP Pool available	1,62,414

The Company firmly believes in recognizing and rewarding its employees for their continued hard work, dedication, and commitment, which have been instrumental in driving the Company's sustained growth. Over the past five years, the Company has witnessed significant expansion of its diagnostic network from 81 centres to 162 centres which has resulted in a substantial increase in the Company's employee base.

In view of the above, and with the objective of motivating employees, aligning their interests with the long-term growth and success of the Company, and retaining high-performing talent, it is proposed to increase the ESOP pool under the VDCL Employee Stock Option Plan 2018 by granting an additional 20,00,000 (Twenty Lakh) stock options over and above the existing pool.

The other terms and conditions of the original VDCL Employee Stock Option Plan 2018 shall remain constant/ unchanged. Total ESOP Pool size of VDCL Employee Stock Option Plan 2018, post this proposed increase will stand at 36,25,000 options.

Accordingly, the Resolution contained at Item no. 6 seeks to obtain the Shareholders' approval to authorize the Nomination & Remuneration Committee and/or the Board to amend the 2018 Plan to increase the ESOP pool size as mentioned above and do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required, necessary, expedient, incidental or desirable for giving effect to this amendment.

Brief particulars of Amendments to VDCL ESOP PLAN 2018

Sr. No.	Particulars	VDCL ESOP PLAN 2018
1.	Variation of terms of the 2018 Plan	It is proposed to increase the Employee Stock Option pool from 16,25,000 (Sixteen Lakh Twenty Five Thousand) to 36,25,000 (Thirty Six Lakh Twenty Five Thousand) Employee Stock Options, with each such Option conferring a right to apply for 1 (one) share of the Company, in accordance with the terms and conditions of the VDCL Employee Stock Option 2018 Plan.
2.	Rationale of the variation of the 2018 Plan	(a) The amendments are proposed to increase the size of the Employee Stock Option pool under the 2018 Plan. (b) The proposed amendments are not detrimental/ prejudicial to the interest of the Employee Stock Option holders.
3.	Details of the employees who are beneficiaries of such variation	The beneficiaries of such variation are all the current and future Employee Stock Option holders under the VDCL Employee Stock Option Plan 2018.

The Board of Directors of the Company at their meeting held on August 06, 2026, reviewed and recommended the above proposal for the consideration and approval of the shareholders of the Company.

The Board of Directors recommends the Resolution proposed at Item No. 6 of this Notice for your approval by way of Special Resolution.

None of Directors or Key Managerial Personnel (as defined under the Act) and their immediate relatives is concerned or interested, financially or otherwise, except to the extent that the Employee Stock Options that may be granted to them pursuant to the 2018 Plan, in accordance with applicable law.

Item No.7:

The Company vide special resolutions dated May 3, 2018 and March 25, 2021 have approved and amended the VDCL Employee Stock Option plan 2018 (The plan or ESOP 2018) and vide Special Resolution dated August 16, 2021 have further amended the ESOP plan in conformity with new regulations of SEBI(Share Based employee benefits and Sweat Equity) Regulations, 2021. Lastly, the shareholders vide special resolution passed through postal ballot dated January 11, 2022, have ratified the ESOP plan in terms of regulation 12 of SEBI(SBEB) Regulations, 2021 subsequent to IPO of the Company.

To better align employee incentives with specific business verticals, geographies, and performance milestones, the Board of Directors, at its meeting held on August 6, 2026, approved the VDCL Employee Stock Option Plan 2018 – Scheme 7 ("Scheme 7") subject to approval of shareholders.

A statement of disclosure as required under Section 62(1)(b) of the Companies Act, 2013 (“Act”) read with Rule 12 of Companies (Share Capital and Debentures) Rules, 2014 (“Rules”) and pursuant to Regulation 6(2) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, (“SEBI SBEB & SE Regulations”) as amended, the following are, inter-alia, the broad terms and conditions of the Scheme:

Items	Particulars
Brief description of the scheme(s)	**a.** The objectives as set out in the ESOP 2018 are sought to be achieved through the grant of options to Employees as determined by the Board/Committee at their discretion under ESOP 2018. **b.** The options to be granted under this scheme 7 will be Time based options. **c.** Options granted under the ESOP 2018 shall vest on satisfaction of vesting conditions which can thereafter be exercised resulting in allotment of equity shares of the Company. **d.** Upon vesting of Options, the eligible Employees earn a right (but not obligation) to exercise the vested Options within the exercise period. **e.** The Board/Committee of Directors will administer the ESOP 2018 and also determine the questions of interpretation of the ESOP 2018.
Total no. of Stock Options to be granted	36,25,000 under all the schemes together forming part of VDCL ESOp Plan 2018 (options granted till date 14,62,586)

Items	Particulars
Identification of classes of employees entitled to participate in the Plan	The following classes of employees are eligible to participate in VDCL ESOP plan 2018: a. an employee as designated by the Company who is exclusively has been working in India or outside India; or b. a director of the Company, whether a whole time director or not, including a non-executive director who is not a Promoter or member of the Promoter Group but excluding an independent director; or c. an employee as defined in clauses (a) or (b) of a subsidiary, in India or outside India; but does not include– an employee who is a Promoter or a person belonging to the Promoter Group; or a director who either himself or through his relative or through anybody corporate, directly or indirectly, holds more than ten percent of the outstanding Shares of the Company;
Requirements of vesting, period of vesting and vesting schedule.	There shall be a minimum vesting period of one (1) year between grant and vesting of options. Options would vest with Participant in accordance with vesting schedules/ criteria as specified in the Notified Scheme(s) / ESOP 2018. On every anniversary of the Grant Date, the Options granted will become 'Eligible Options' and shall vest as per the below schedule. **Date** — **% Vesting** On the first anniversary from the Grant Date — 20% On the second anniversary from the Grant Date — 20% On the third anniversary from the Grant Date — 30% On the fourth anniversary from the Grant Date — 30%
Maximum period (subject to regulation 18(1) and 24(1) of these regulations, as the case may be) within which the options / SARs / benefits shall be vested	All the Options granted shall vest within a maximum period of 4 (Four) years from the grant date.
Exercise price, SAR price, purchase price or pricing formula for future grants	The exercise price shall be at a discount of up to 30% on the average closing price of the Company's shares during the three months preceding the month of the grant date.
Exercise period/offer period and process of exercise/acceptance of offer;	"Exercise Period" means the period of 10 years from the Grant Date, unless the Committee decides otherwise. A Vested Option shall be deemed to be validly exercised only when the Board/ Committee receives written and signed notice of Exercise from the Option Grantee and a confirmation that the Exercise Price and applicable taxes has been received from the Option Grantee, if applicable.
The appraisal process for determining the eligibility of employees for the scheme(s);	The appraisal process/eligibility for determining the Employees to whom the options shall be granted, shall be subject to such criteria as may be decided by the Board/ Committee at its sole discretion, including, but not limited to the date on which the Employee joins the Company, grade of the Employee, performance, period of service with the Company or subsidiary company, criticality or any other criteria, as the Company/Board/Committee determines.
The maximum number of options to be granted per employee and in aggregate:	The maximum number of Options that may be granted to each employee shall vary depending upon the designation and appraisal assessment process. In case the number of options proposed to be granted to an employee is equal to or exceeds 1% of the issued capital of the Company at the time of grant of options, approval of shareholders by way of a separate resolution in the general meeting shall be obtained.
The maximum quantum of benefits to be provided per employee under the ESOP 2018:	Maximum benefit shall refer to the maximum number of options that may be issued per employee. Any benefit other than grant of options or consequential issue of equity shares is not envisaged under the ESOP 2018. Accordingly, the maximum quantum of benefit for the employees under the ESOP 2018 is the difference between the exercise price of the options and the market price of the equity shares of the Company as on the date of exercise of options.

Items	Particulars
Whether the scheme(s) is to be implemented and administered directly by the company or through a trust:	ESOP scheme/plan 2018 shall be implemented and administered directly by the Company.
Whether the scheme(s) involves new issue of shares by the company or secondary acquisition by the trust or both;	ESOP scheme 7 involves new issue of shares by the Company on exercise of stock options.
The amount of loan to be provided for implementation of the scheme(s) by the company to the trust, its tenure, utilization, repayment terms, etc.;	Not applicable
Maximum percentage of secondary acquisition (subject to limits specified under the regulations) that can be made by the trust for the purposes of the scheme(s);	Not applicable
Statement to the effect that the Company shall conform to the accounting policies specified in Regulation 15.	Company shall comply with the disclosure requirements and the accounting policies specified in Regulation 15 of the SEBI (Share Based Employee Benefits and Sweat Equity Shares) Regulations, 2021.
The method which the Company shall use to value its options or SARs;	Company shall adopt the Fair Value Method for valuation of employee stock options.

Accordingly, the Board of Directors recommends the Resolution proposed at Item No. 7 of this Notice for your approval by way of Special Resolution.

None of Directors or Key Managerial Personnel (as defined under the Act) and their immediate relatives is concerned or interested, financially or otherwise, except to the extent that the Employee Stock Options that may be granted to them pursuant to the scheme, in accordance with applicable law.

By order of the Board
For **Vijaya Diagnostic Centre Limited**

Sd/-
S Suprita Reddy
Managing Director & CEO
DIN: 00263618

Date: August 06, 2026
Place: Hyderabad

Annexure to Notice

DETAILS OF DIRECTOR SEEKING APPOINTMENT / RE-APPOINTMENT AS REQUIRED UNDER REGULATION 36 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND APPLICABLE SECRETARIAL STANDARDS:

Name of Director	**Mrs. Sura Geeta Reddy**
Director Identification Number	01073233
Date of Birth & Age (As on March 31, 2026)	January 24, 1959, 67 years
Date of first Appointment	21-11-2019
Qualification	She holds a bachelor's degree in law from Osmania University.
Category/Designation	Non-Executive Director
Terms & Conditions of Re-Appointment along with Remuneration sought to be paid	Being reappointed as a Director liable to retire by rotation and all other terms of her appointment as Non-Executive Director shall remain same.
Remuneration paid for FY 2025-26	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company.	Mrs. S. Geeta Reddy is related to the following: 1. Dr. Sura Surendranath Reddy Executive Chairman – Husband 2. Ms. Sura Suprita Reddy Managing Director & CEO – Daughter 3. Mr. Sunil Chandra Kondapally Executive Director - Son
Brief Resume and expertise in specific functional area	She holds a bachelor's degree in law from Osmania University. She is enrolled as an Advocate with the Andhra Pradesh High Court in 1986. She is on the board of directors of various companies such as, Namrata Diagnostic Centre Private Limited, Vijaya Hospitals Private Limited and Doctors lab Medical Services Private Limited.
Directorships held in other Companies as on March 31, 2026	She holds Directorship in below mentioned Companies: 1. VIJAYA HOSPITALS PVT LTD 2. IFFCO KISAN SEZ LIMITED
Chairman / Member of the Committee of the Board of Directors of the Company*	1. Nomination & Remuneration Committee - Member 2. Corporate Social Responsibility Committee - Member
No. of Board Meetings attended during the financial year	she has attended four (4) Board Meetings during the financial year 2025-26.
Chairman/Member of the Committee of the Board of Directors in other Companies as on March 31, 2026*	Nil
No. of Equity Shares of Re.1/- held in the Company as on 31.03.2026	40,58,638 Equity Shares of Re.1/- each.
Names of Listed Entities from which the director has resigned during last three years	Nil

*Private companies, Section 8 companies and foreign companies are not included.