

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

Date: 13.05.2026

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 May 13, 2026, have inter-alia, considered and approved the following matters:

- 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.
- c. Any other item- Discussion regarding faults in the Company's hardware and software systems which resulted in unexpected shutdown of certain systems for a temporary period and were subsequently restored/recovered.

The Board meeting commenced at 11:03 A.M. and concluded at 11:17 A.M.

This is for your information and records.

Thanking you
Yours faithfully
For Modern Diagnostic & Research Centre Limited

Devendra Singh Yadav
Managing Director
DIN: 01254395