



**VIJAYA
DIAGNOSTIC
CENTRE** ®

July 28, 2026

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

To,
The Corporate Relations Department
BSE Limited,
BSE Scrip Code: **543350**

Dear Sir/Madam,

Sub: Board Meeting Intimation under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on **Thursday, August 06, 2026, *inter alia***, to consider and approve:

1. The standalone and consolidated un-audited financial results of the Company for the first quarter ended June 30, 2026; and
2. Other corporate matters.

As informed by our communication dated June 29, 2026, the trading window for dealing in the securities of the Company was closed for all designated persons and their immediate relatives from July 01, 2026, and shall remain closed till 48 hours after the announcement of financials results i.e. up to August 08, 2026 (both days inclusive).

This is for your information and record.

Thanking You.

Yours faithfully
For **Vijaya Diagnostic Centre Limited**

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