September 24, 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: **Summary of the Proceedings of the 24th Annual General Meeting ("AGM").**

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the **24th AGM** of the members of **Vijaya Diagnostic Centre Limited** held on **Thursday, September 24, 2026, at 11:00 A.M. (IST)**, through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**").

We request you to take the same on record.

Thanking you,

Yours faithfully
For **Vijaya Diagnostic Centre Limited**

KOLUKULURI APPALA NARASIMHA RAJU
Digitally signed by KOLUKULURI APPALA NARASIMHA RAJU
Date: 2026.09.24 15:54:18 +05'30'

Narasimha Raju K A
Chief Financial Officer

Encl.: As above

Vijaya Diagnostic Centre Limited
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CIN No. L85195TG2002PLC039075
The Pioneers in Diagnostic Medicare...

SUMMARY OF PROCEEDINGS OF 24TH ANNUAL GENERAL MEETING OF VIJAYA DIAGNOSTIC CENTRE LIMITED

The 24th Annual General Meeting ("**AGM**") of the members of **Vijaya Diagnostic Centre Limited** ("**Company**") was held on **Thursday, September 24, 2026, at 11:00 A.M. (IST)**, through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**").

The following Directors were present:

1. Dr. Sura Surendranath Reddy, Executive Director & Chairman of the Meeting
2. Ms. S Suprita Reddy, Managing Director & CEO
3. Mr. K. Sunil Chandra, Whole-time Director
4. Ms. S Geeta Reddy, Non-Executive Director
5. Mr. C Satyanarayana Murthy, Independent Director & Chairman of Audit Committee
6. Mr. S. Ravi, Independent Director & Chairman of Nomination and Remuneration Committee
7. Ms. K. Sasikala Paruchuri, Independent Director & Chairman of Stakeholders Relationship Committee
8. Mr. Dipinder Singh Seekhon, Independent Director & Chairman of Corporate Social Responsibility Committee

In attendance:

1. Mr. Narasimha Raju K A, Chief Financial Officer
2. Mr. Sivaramaraju Vegesna, Chief Operating Officer
3. Mr. Dhiren Gala, Head of Investor Relations & Corporate Development
4. Mr. Balkishan Kabra, Partner, M/s. B S R and Co, Statutory Auditors
5. Mr. D. Balarama Krishna, Secretarial Auditor & Scrutinizer
6. Mr. Dayanivas Sharma, Partner, Laxminivas & Co, Internal Auditors
7. Mr. Santosh Kumar, Cost Auditors

The meeting was attended by 65 members through VC/OAVM.

The Chief Financial Officer welcomed all the members to the 24th AGM of the Company and informed the members that meeting is being held through Video conference / Other audio-visual means, in compliance with the circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities Exchange Board of India ("**SEBI**") from time to time.

Further, it was informed that the Notice of the 24th AGM together with the Annual report of the Company for the financial year 2025-2026 has been sent electronically to those Members whose e-mail IDs are registered with the Company's Registrar & Transfer Agent (RTA) or with the Depositories and a letter containing the web link / QR code and the complete path to access the Annual Report, along with the Notice of the AGM, has been sent to those shareholders who have not registered their e-mail addresses with the Company, RTA, or Depositories. The 24th AGM Notice and Auditor's Report were taken as read. Members were requested to note that were no qualifications, observations, or adverse comments on the financial statements in the Auditor's report. Further, there were no qualifications, observations, or adverse remarks on the Secretarial Audit Report given by the secretarial auditor of the Company.

Further, the members were informed that the Register of Directors' and KMP and their Shareholding maintained under Section 170 of the Companies Act, 2013, Register of contracts maintained under Section 189 of the Companies Act, 2013 and Compliance Certificate obtained from Secretarial Auditor in compliance with Regulation 13 of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, were available for inspection electronically by all the Members at any time during that meeting.

The Members were further informed that, pursuant to Section 108 of the Companies Act, 2013 read with the applicable Rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to cast votes electronically on all the resolutions set out in the Notice of the 24th AGM, through its e-voting service provider, KFin Technologies Limited ("KFin"). The remote e-voting facility remained open from 9:00 a.m. on September 21, 2026, to 5:00 p.m. on September 23, 2026.

Members were informed that the Board of Directors had appointed Mr. D. Balarama Krishna, Practising Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting during this AGM.

It was further informed that the Members who had already exercised their right to vote through remote e-voting and were also present at the AGM, could participate in the meeting; however, they were not permitted to cast their votes again.

As the requisite quorum for the meeting was present, Chairman called the meeting to order and Mr. Sunil Chandra Kondapally, Whole-time Director of the Company on behalf of Chairman welcomed all the shareholders to the AGM and addressed all the shareholders through his welcome note.

Later, he handed over the forum to Ms. S Suprita Reddy, Managing Director & Chief Executive Officer (MD & CEO) of the Company to brief the shareholders about the Company's performance and strategic outlook.

Ms. S Suprita Reddy, MD & CEO welcomed all the shareholders and briefed them about the Company, its performance and strategic outlook.

And then she handed the forum to Mr. Narasimha Raju, Chief Financial Officer (CFO) of the company to take the shareholders through the financial and operational performance of the company.

Mr. Narasimha Raju, Chief Financial Officer (CFO) thanked the Board and explained the shareholders about the financial and operational performance of the company.

Thereafter, the floor was open to speaker shareholders to offer their comments and seek clarifications, if any. Few speaker shareholders offered their comments, posed various questions, and sought various clarifications from the company. The management of the

Company had addressed all the queries and provided the respective clarifications raised by speaker shareholders satisfactorily.

The following businesses as set out in the 24^{th} AGM Notice were transacted:

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 Ms. 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.

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

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

Further, it was informed that the shareholders who were present at the meeting and who had not cast their vote prior to the Meeting, may exercise their right to vote on the resolutions set forth in the 24^{th} AGM Notice, within 15 minutes from the conclusion of the AGM and thereafter Kfin will disable the said facility.

Further, it was informed that the Scrutinizer appointed by the Board shall submit his Report on e-voting within two (2) working days to the Chairman or any other person authorised by the chairman. Accordingly, results of the e-voting will be declared and will be disclosed to the Stock Exchanges, i.e., National Stock Exchange of India Limited and BSE Limited respectively and the said results will also be hosted at the Company's website www.vijayadiagnostic.com and also hosted on the website of Kfin.

All the resolutions, if passed with requisite majority shall be deemed to be passed on the date of this, AGM i.e., September 24, 2026.

As all the business matters as proposed for consideration in the meeting had been transacted, on behalf of Chairman, Mr. Narasimha Raju K A, Chief Financial Officer of the Company, had proposed vote of thanks and thanked all the shareholders, directors and all other stakeholders, who had taken interest to attend and participate in this AGM.

The meeting concluded at 11:52 a.m. (IST) including the Insta Poll time of 15 minutes.

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