

Date: 09<sup>th</sup> March, 2026

To,  
The Manager Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai- 400 001

Dear Sir,

**Sub: Outcome of Board Meeting under regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**[Scrip Code: 544673]**

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 March 09, 2026, have inter-alia, considered and approved the following matters:

1. To approve change in equipment specification from SPECT to SPECT-CT at Sector-40 Gurugram.
2. To approve change of vendor for execution of building, electrical and air-conditioning works for Diagnostic Centre and certain laboratories outside Delhi.
3. To approve change in location for opening of laboratory within Delhi.
4. Opening of bank account and loan transfer to Axis Bank, Gurugram.
5. Authorization for execution of legal, tender, lease/rent and other miscellaneous documents on behalf of the Company and also to do any kind of sale/purchase or to enter into any contract on behalf of the Company.
6. Other item was proposed by the chairperson as Opening of bank account with Standard Chartered Bank.

The Board Meetings commenced at 01:30 P.M and concluded at 01:45 P.M.

This is for your information and records.

Thanking you,  
Yours Sincerely,  
For **MODERN DIAGNOSTIC & RESEARCH CENTRE LIMITED**

**Devendra Singh Yadav**  
Managing Director  
DIN: 01254395