

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

Date: 28.02.2026

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**[Scrip Code: 544673]**

Dear Sir/Madam

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 09<sup>th</sup> day of March 2026, inter alia, to consider and approve:

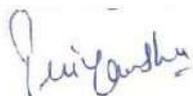
- a. To consider and approve change in equipment specification from SPECT to SPECT-CT at Sector 40, Gurugram
- b. To consider and approve change of vendor for execution of building, electrical and air-conditioning works for Diagnostic Centre and certain laboratories outside Delhi
- c. To consider and approve change in location for opening of Laboratory within Delhi
- d. Opening of Bank account and loan transfer to Axis Bank, Gurugram
- e. To Consider and approve 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.

We request you to kindly take the same on records.

Thanking you

Yours faithfully

For Modern Diagnostic & Research Centre Limited



Priyanshu Yadav  
Company Secretary