

NOTICES

Notice No.	20251118-49	Notice Date	18 Nov 2025
Category	Corporate Actions	Segment	Equity
Subject	Amalgamation of MEDINOVA DIAGNOSTIC SERVICES LTD (Scrip Code: 526301).		
Content			

Trading members of the Exchange are hereby informed that, pursuant to the Scheme of Amalgamation as approved by the Hon’ble National Company Law Tribunal (NCLT), Hyderabad Bench, Providing for the Merger of **MEDINOVA DIAGNOSTIC SERVICES LTD (Transferor Company)** INTO **VIJAYA DIAGNOSTIC CENTRE LTD (Transferee Company)**, MEDINOVA DIAGNOSTIC SERVICES LTD has informed the Record Date fixed for the purpose of Amalgamation and to determine the entitlement of shareholders of **MEDINOVA DIAGNOSTIC SERVICES LTD** to the Equity Shares of **VIJAYA DIAGNOSTIC CENTRE LTD**

Trading Members are advised not to deal in the Equity Shares of **MEDINOVA DIAGNOSTIC SERVICES LTD** with effect from the under mentioned date :-

COMPANY NAME CODE	RECORD DATE	PURPOSE	NO DEALINGS FROM W.E.F.
M E D I N O V A D I A G N O S T I C S E R V I C E S L T D . (526301)	25/11/2025	As per Scheme of Amalgamation approved by the Hon’ble National Company Law Tribunal, Hyderabad Bench; Upon coming into effect of the Scheme of Amalgamation and in consideration of the Amalgamation including Transfer and vesting of MEDINOVA DIAGNOSTIC SERVICES LTD (Transferor Company) INTO VIJAYA DIAGNOSTIC CENTRE LTD (Transferee Company) ; VIJAYA DIAGNOSTIC CENTRE LTD shall issue and allot Equity Shares to the Equity Shareholders of MEDINOVA DIAGNOSTIC SERVICES LTD in the following proportion:- For every 22 (Twenty-Two) Equity Shares of the Face Value of Rs.10/- (INR Ten only) each Fully Paid held in MEDINOVA DIAGNOSTIC SERVICES LTD as on the Record Date, the Equity Shareholders of MEDINOVA DIAGNOSTIC SERVICES LTD shall be issued 1 (One) Equity Share of the Face Value of Re.1/- (INR One only) each Fully Paid-Up in VIJAYA DIAGNOSTIC CENTRE LTD	25/11/2025 DR-763/2025-2026

Trading Members are requested to take note of the above.

Marian Dsouza

Assistant Vice President – Listing Compliance and Operations

November 18, 2025