PC Diagnostics™

INVICTA DIAGNOSTIC LIMITED

CIN: L86100MH2023PLC414723
Registered Office: 1 Ground Floor, Plot No. 217, Ambavat Bhavan, N.M Joshi Marg, Delisle Road, Mumbai – 400 013. | Email: info@pcdiagnostics.in | Contact: 022 4971 0036

November 27, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, C-1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

NSE SYMBOL: INVICTA
ISIN: INE0XJ501010

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Outcome of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform you that in accordance with the powers conferred, the Board of Directors, at its meeting held today i.e. Friday, November 27, 2026, has approved the

1. Sale of 47% stake held by the Company in Invicta Diagnostic Healthplus LLP (Subsidiary LLP), along with such other matters incidental or consequential thereto.

2. Acquisition of Shreeyash Imaging Center LLP and Shreeyash Imaging Centre, existing diagnostic centre businesses in Nashik by Invicta Diagnostic Healthplus LLP a subsidiary of the Company, with a view to expanding the Company's diagnostic services and business operations, along with such other matters incidental or consequential thereto.

3. Revision of Timeline for Acquisition of Further Shareholding in Vinchurkar Diagnostics Private Limited upto December 31, 2028:

   Company had proposed to acquire up to 95% of the shareholding of Vinchurkar Diagnostics Private Limited in two tranches. The first tranche, comprising 51% of the shareholding, has been successfully completed in May 2026. The timeline for remaining acquisition of shareholding up to 44% is extended till December 31, 2028, subject to mutually agreed terms and conditions and applicable regulatory approvals, wherever required.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024, and December 31, 2024, are given in **Annexure-A and Annexure -B**

The meeting of the Board of Directors commenced at 4.00 p.m. (IST) and concluded at 7.00 p.m. (IST).

This is also being uploaded on the Company's website at www.pcdiagnostics.in

You are requested to take the same on record.

Thanking you.
Yours faithfully,
For Invicta Diagnostic Limited

Sanket Vinod Jain
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Date: 2026.11.27 19:09:02 +05'30'

Sanket Vinod Jain
Chairman and Managing Director
DIN: 08299039
Place: Mumbai

Annexure A for Partial sale of stake in Invicta Diagnostic Healthplus LLP

Sr. No.	Particulars	Invicta Diagnostic Healthplus LLP
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Turnover FY 2025-26: NIL Net worth as on March 31, 2026: Rs. 1.00 Lakhs (Being 0.02%) of consolidated net worth of Invicta Diagnostic Limited.
2	Date on which the agreement for sale has been entered into	Agreement is not executed and will be executed in due course.
3	The expected date of completion of sale/disposal	Upto March 31, 2027
4	Consideration received from such sale/disposal	For Sale of 47% stake the consideration is Rs. 0.47 Lakhs which will be received upon execution of supplementary LLP agreement.
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Dr. Gaurav Rajendrakumar Khairnar- Radiologist Dr. Girish Govindrao Kakde- Radiologist None of the buyer belong to promoter/ promoter group/group companies.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Sale constitutes 0.009% of consolidated net worth of the company i.e. Invicta Diagnostic Limited (Being less than 20% of net worth of company) hence compliance under regulation 37A of LODR Regulations are not applicable
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

For Invicta Diagnostic Limited

Sanket Vinod Jain

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Sanket Vinod Jain
Chairman and Managing Director
DIN: 08299039
Place: Mumbai

Annexure-B for Acquisitions

Sr. No.	Particulars	Details	Details
1	Name of the target entity, details in brief such as size, turnover etc	**Name of the Company/LLP to be acquired**: Shreeyash Imaging Center LLP **Date of Incorporation**: 04/07/2020 **Country of incorporation**: 3/ 4, Dinkar Heights Seva Kunj, Near Nimani Bus Stand, Panchvati, Nashik, 422003, Maharashtra, India **Brief Profile:** Shreeyash Imaging Center LLP is a Limited Liability Partnership incorporated on July 4, 2020, under the provisions of the Limited Liability Partnership Act, 2008. The LLP is engaged in the healthcare and diagnostic imaging sector, primarily providing medical imaging and diagnostic services, including CT- Scan and MRI services, through its diagnostic facilities. **Turnover for FY 2025-26: Rs. 87.78 (In Lakhs)**	**Name of the Company/Proprietorship to be acquired**: Shreeyash Imaging Centre **Date of Incorporation**: 01/07/2023 **Country of incorporation**: Dinkar Heights, Old Agra Road, Opp. Sevakunj, Nimani, Panchvati, Nashik 422003, Maharashtra, India **Brief Profile:** Shreeyash Imaging Centre is a proprietorship firm which is a diagnostic healthcare centre situated in Panchvati, Nashik, Maharashtra, India. The centre is engaged in providing diagnostic imaging and allied healthcare services through its medical infrastructure and facilities, catering to the diagnostic and healthcare needs of patients and referring medical practitioners. **Turnover for FY 2025-26: Rs. 79.60 (In Lakhs)**
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	**Yes.** The proposed acquisition will be covered under the provisions relating to Related Party Transactions, as Dr. Girish Govindrao Kakde, who holds 50% stake in Shreeyash Imaging Center LLP, is also a Designated Partner of Porteus Medical LLP, a subsidiary of the Company. Further, Dr. Girish Govindrao Kakde and Dr. Gaurav Rajendrakumar Khairnar (who holds the remaining 50% stake in Shreeyash Imaging Center LLP), are proposed to become Partner and Designated Partner respectively in Invicta Diagnostic Healthplus LLP pursuant to the proposed sale of stake by the Company as mentioned in Agenda Item No. 1. The proposed transaction will be undertaken on an arm's length basis. The Transaction is not material related party transaction hence shareholders' approval not required	**Yes.** The proposed acquisition will be covered under the provisions relating to Related Party Transactions, as Dr. Gaurav Rajendrakumar Khairnar, the proprietor of Shreeyash Imaging Centre, is proposed to become a Designated Partner in Invicta Diagnostic Healthplus LLP pursuant to the proposed sale of stake by the Company as mentioned in Agenda Item No. 1. The proposed transaction will be undertaken on an arm's length basis. The Transaction is not material related party transaction hence shareholders' approval not required
3	Industry to which the entity being incorporated belongs	Diagnostic Services (healthcare and diagnostic imaging sector, primarily providing medical imaging and diagnostic services)	Diagnostic Services (diagnostic imaging and allied healthcare services)
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for incorporation /	The LLP is engaged in the healthcare and diagnostic imaging sector, primarily providing medical imaging and diagnostic services.	The Proprietorship firm is engaged, *inter alia*, in the business of diagnostic imaging and allied healthcare services.

<table>
<tr><td></td><td>acquisition of target entity, if its business is outside the main line of business of the listed entity);</td><td>This acquisition will further expand the business activities of the company in Nashik city.</td><td>This acquisition will further expand the business activities of the company in Nashik city.</td></tr>
<tr><td>5</td><td>Brief details of any governmental or regulatory approvals required for the incorporation / acquisition</td><td>None / Not Applicable</td><td>None / Not Applicable</td></tr>
<tr><td>6</td><td>Indicative time period for completion of the acquisition / Incorporation</td><td>Upto March 31, 2027</td><td>Upto March 31, 2027</td></tr>
<tr><td>7</td><td>Nature of consideration - whether cash consideration or share swap and details of the same</td><td>Cash (Through Slum Sale)</td><td>Cash (Through Slum Sale)</td></tr>
<tr><td>8</td><td>Cost of subscription/price at which the shares are subscribed / acquired</td><td>Proposed cash consideration of Rs. 208.00 Lakhs</td><td>Proposed cash consideration of Rs. 52 Lakhs</td></tr>
<tr><td>9</td><td>Percentage of shareholding/control by the listed entity and/or number of shares allotted</td><td>Not Applicable since business is being acquired through slump sale</td><td>Not Applicable since business is being acquired through slump sale</td></tr>
<tr><td>10</td><td>Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);</td><td>Brief Background and Significant Information:
Shreeyash Imaging Center LLP is a Limited Liability Partnership incorporated on July 4, 2020, under the provisions of the Limited Liability Partnership Act, 2008. The LLP is engaged in the healthcare and diagnostic imaging sector, primarily providing medical imaging and diagnostic services, including CT- Scan and MRI services, through its diagnostic facilities.

Country: India

<table><tr><th></th><th>Turnover (Rs. in lakhs)</th></tr><tr><td>2025-26</td><td>87.78</td></tr><tr><td>2024-25</td><td>139.76</td></tr><tr><td>2023-24</td><td>135.91</td></tr></table></td><td>Brief Background and Significant Information:
Shreeyash Imaging Centre is a proprietorship firm which is a diagnostic healthcare centre situated in Panchvati, Nashik, Maharashtra, India. The centre is engaged in providing diagnostic imaging and allied healthcare services through its medical infrastructure and facilities, catering to the diagnostic and healthcare needs of patients and referring medical practitioners.

Country: India

<table><tr><th></th><th>Turnover (Rs. in lakhs)</th></tr><tr><td>2025-26</td><td>79.60</td></tr><tr><td>2024-25</td><td>73.52</td></tr><tr><td>2023-24</td><td>60.49</td></tr></table></td></tr>
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For Invicta Diagnostic Limited

Sanket Vinod Jain

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Sanket Vinod Jain
Chairman and Managing Director
DIN: 08299039
Place: Mumbai