**Date: 14th November 2026**

**To,**
**National Stock Exchange of India Ltd.**
**Exchange Plaza, 5th Floor**
**Plot No. C/1, G Block**
**Bandra Kurla Complex, Bandra (E) Mumbai – 400051**

**NSE Scrip: PRAMODINI**

**SUBJECT: Disclosure under Regulation 30 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Acquisition of Mahathi Imaging and Diagnostics Private Limited of the Company.**

**Dear Sir/Madam,**

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has agreed to acquire 51% of total capital of **Mahathi Imaging and Diagnostics Private Limited** on 13th November 2026.

The disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part A of Schedule III of the aforesaid regulations, are attached as per **'Annexure A'.**

Kindly acknowledge and take on record the same.

**Thanking You,**

**For and on behalf of**
**Pramodini Medicare Limited**
**(Formerly known as Pramodini Medicare Private Limited)**

PRAMODINI MEDICARE LTD. VJA

**Rushikesh Vijay Gosavi**
**Company Secretary & Compliance Officer**
**Membership No,: A76144**



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**Annexure-A**

**Additional details pursuant to Regulation 30 read with sub-para 1 of Para A of Part A of Schedule III of the Listing Regulations and in terms of the SEBI's Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026:**

**Disclosure of Proposed Acquisition of**
**Mahathi Imaging and Diagnostics Private Limited**
**(CIN: U85110AP2018PTC109855)**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1 | **Name of the target entity, details in brief such as size, turnover etc.;** | Mahathi Imaging and Diagnostics Private Limited (CIN: U85110AP2018PTC109855) |
| 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** | Not Applicable |
| 3 | **Industry to which the entity being acquired belongs;** | Diagnostic and Hospital Activities |
| 4 | **Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)** | The proposed transaction shall involve the sale and purchase of the Sale Shares by the Selling Shareholder(s) to the Proposed Acquirer, together with all rights attaching to such shares, free from all liens, charges, pledges and encumbrances, subject to verification during due diligence and the terms of the definitive documents. |
| 5 | **Brief details of any governmental or regulatory approvals required for the acquisition** | Not Applicable |
| 6 | **Indicative time period for completion of the acquisition;** | The proposed transaction shall be completed within **90 (Ninety) days** from the date of acceptance of this letter. The aforesaid time may be extended by a further period of 30 (Thirty) days at the sole discretion of proposed acquirer. |



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|---|---|---|
| 7 | **Consideration -whether cash consideration or share swap or any other form and details of the same;** | Cash consideration |
| 8 | **Cost of acquisition and/or the price at which the shares are acquired;** | The indicative consideration for the Sale Shares is of Rs. 6.12 Crores (equivalent to 1020 Equity Shares of Rs. 60,000/- per Equity Shares)<br><br>Further, The Final Consideration will be determined on basis of the Valuation Report to be taken from Merchant Banker or Independent Valuer, and final payment terms and conditions will be mentioned in SPA (Share Purchase Agreement) and will be varied accordingly<br><br>The Company will disclosed detailed acquisition on actual date of Share Purchase along with acquisition price details. |
| 9 | **Percentage of shareholding / control acquired and / or number of shares acquired;** | The percentage of proposed shares to be acquired is 51% holding.<br><br>1020 Equity Shares of Rs. 60,000 each. |
| 10 | **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)** | **Mahathi Imaging and Diagnostics Private Limited,** is engaged in diagnostic imaging and diagnostic services, incorporated on 29th November 2018 having registered office at Tirupati, Chittor District, Andhra Pradesh, India 517507<br><br>Turnover:<br>2025-26 – 548.56 Lakhs;<br>2024-25- 521.44 Lakhs;<br>2023-24- 556.73 Lakhs<br><br>Country:<br>India |

**Thanking You,**

**For and on behalf of**
**Pramodini Medicare Limited**
**(Formerly known as Pramodini Medicare Private Limited)**

PRAMODINI MEDICARE LTD. VJA

**Rushikesh Vijay Gosavi**
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