



**VIJAYA
DIAGNOSTIC
CENTRE**

November 7, 2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
NSE Symbol: VIJAYA

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 543350

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on November 7, 2024s

Ref: Regulation 30 and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) as amended from time to time

We hereby inform you that the Board of Directors at its meeting held today i.e., on **Thursday, November 7, 2024**, has, *inter-alia*, considered and approved:

1. The Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024.

In terms of the above, we enclose herewith the following:

- a. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2024;
 - b. Limited review reports on the standalone & consolidated financial results for the quarter and half year ended September 30, 2024.
2. In continuation to our earlier intimation dated August 26, 2024, wherein Mr. Sheshadri Vasam, submitted his notice of resignation from his position of Chief Operating Officer (COO), the Board of Directors of the Company took note of his cessation w.e.f. November 06, 2024 (end of the day), and accordingly he was relieved from the office of the COO with effect from the aforesaid date.
 3. Allotment of 7,192 equity shares having a face value of ₹1/- each, to the employees of the Company who have exercised the options vested under VDCL Employee Stock Option Plan 2018.

Consequent to aforesaid allotment the issued, subscribed, and paid-up equity share capital of the Company has increased from ₹10,26,22,270/- to ₹10,26,29,462/-.



VIJAYA[®]
DIAGNOSTIC
CENTRE

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("ESOP Regulations 2021"), the details of shares allotted are annexed herewith as **Annexure I**

The Board Meeting commenced at 12:00 Noon (IST) and concluded at 13:30 hrs (IST).

Kindly take the same on record. Thanking You.

Yours Faithfully,
For **Vijaya Diagnostic Centre Limited**

Hansraj Singh
Company Secretary & Compliance Officer
M. No. F11438

Encl.: as above



Annexure I

Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sl. No.	Particulars	Details
1.	Company name and address of Registered Office	VIJAYA DIAGNOSTIC CENTRE LIMITED 6-3-883/F, FPA Building, Near Topaz building, Punjagutta, Hyderabad, Telangana, 500082.
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited BSE Limited
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	28-01-2022
4.	Filing Number, if any	NSE: Application no. 29833 BSE : Application no. 145677
5.	Title of the Scheme pursuant to which shares are issued, if any	Vijaya Diagnostic Centre Limited Employee Stock Option Plan 2018
6.	Kind of security to be listed	Equity shares
7.	Par value of the shares	₹1/- per share
8.	Date of issue of shares	07-11-2024
9.	Number of shares issued	7,192
10.	Share Certificate No	Not applicable
11.	Distinctive number of the share	102622271 to 102629462 (both inclusive)
12.	ISIN Number of the shares if issued in Demat	INE043W01024
13.	Exercise price per share	₹111.12/- for 7,192 shares
14.	Premium per share	₹110.12/- for 7,192 shares
15.	Total issued shares after this issue	10,26,29,462
16.	Total issued share capital after this issue	₹10,26,29,462
17.	Details of any lock-in on the shares	Not applicable
18.	Date of expiry of lock-in	Not applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical	All the allotted equity shares pursuant to exercise of stock options are identical to the exiting equity shares of the Company.
20.	Details of listing fees, if payable	Not Applicable.