



August 13, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Through: BSE Listing Centre
Security Code: 543350

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Through: NEAPS
Symbol/Security ID: VIJAYA

Dear Sir/Madam,

Sub: Intimation of 22nd Annual General Meeting (AGM), Record Date and Cut-off Date for e-voting & AGM.

We hereby inform you that:

1. The Twenty-Second (22nd) Annual General Meeting ("AGM") of the members of the Company will be held on **Friday, September 06, 2024 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI).
2. In compliance with the relevant circulars, the Annual Report for the financial year 2023-24, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company/RTA/Depository Participant(s).
3. The members of the Company are provided with electronic voting (e-voting) facility to exercise their right to vote electronically on all the resolutions set forth in the notice of 22nd AGM, whether member is holding shares in physical or in electronic form as on the cut-off date. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member(s)/beneficial owner(s) (in case of electronic shareholding) as at the close of business hours on the **cut-off date i.e. Friday, August 30, 2024.**

The details of e-voting are as under:

| | |
|--|---|
| Cut-off date for voting by the members and participation in AGM through VC | Friday, August 30, 2024 |
| Date and time of commencement of remote e-voting | 9:00 a.m. on Tuesday, September 03, 2024 |
| Date and end time of remote e-voting | 5:00 p.m. on Thursday, September 05, 2024 |

4. The details such as manner of (i) registering/updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM has been set out in the Notice of the AGM.



5. We further wish to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the company has fixed **Friday, August 30, 2024, as the record date** for the purpose of determining entitlement of members to dividend for the financial year ended March 31, 2024 and also for the purposes of the AGM.

Dividend (if declared at the ensuing 22nd AGM), will be paid to the Shareholders within the prescribed timelines as per the Act and whose names appear in the Register of Members of the Company as on **Friday, August 30, 2024** and in respect of shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date.

Kindly take the above information on your record.

Thanking you.

Yours sincerely,

For Vijaya Diagnostic Centre Limited

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

Encl.: As Above

CC to:

- 1. National Securities Depository Limited**
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel, Mumbai - 400013
- 2. Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai 400013
- 3. KFin Technologies Limited**
Selenium Tower B, 6th Floor, Plot 31-32, Gachibowli
Financial District, Nanakramguda, Hyderabad- 500 032