

August 08, 2024

To  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400001**  
Through: BSE Listing Centre  
**Scrip Code: 526301**

Dear Sir/Madam,

**Sub: Intimation of 31<sup>st</sup> Annual General Meeting (AGM) and Cut-off Date for e-voting and AGM.**

We hereby inform you that:

1. The Thirty-first (31<sup>st</sup>) Annual General Meeting ("AGM") of the members of Medinova Diagnostic Services Limited will be held on **Tuesday, September 3, 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 ended March 31, 2024, 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 31<sup>st</sup> 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. Tuesday, August 27, 2024.**

The details of e-voting are as under:

Cut-off date for voting by the members and participation in AGM through VC	Tuesday, August 27, 2024
Date and time of commencement of remote e-voting	9:00 a.m. on Saturday, August 31, 2024
Date and end time of remote e-voting	5:00 p.m. on Monday, September 2, 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.

Kindly take the above information on your record.

Thanking you.

Yours sincerely,  
For **Medinova Diagnostic Services 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. XL Softech Systems Limited**  
3, Rd Number 2, Sagar Society, Sri Nagar Colony,  
Kamalapuri Colony, Banjara Hills, Hyderabad 500034.