



VIJAYA[®]
DIAGNOSTIC
CENTRE

February 06, 2024

To,
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
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001
Scrip Code: 543350

Dear Sir/Madam,

Sub: Intimation of allotment of 37,054 equity shares of face value of Re. 1/- each pursuant to exercise of options under VDCL Employee Stock Option Plan 2018.

With reference to captioned subject, we hereby inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, on February 06, 2024 has approved the allotment of 37,054 equity shares having a face value of Re. 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 Rs. 10,23,08,639/- to Rs. 10,23,45,693/-.

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**.

Please take the information on record.

Thanking you,

Yours faithfully,
For Vijaya Diagnostic Centre Limited

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



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	Re.1/- per share
8.	Date of issue of shares	06-02-2024
9.	Number of shares issued	37,054
10.	Share Certificate No	Not applicable.
11.	Distinctive number of the share	102308640 to 102345693 (Both Inclusive)
12.	ISIN Number of the shares if issued in Demat	INE043W01024
13.	Exercise price per share	Rs.111.12/-
14.	Premium per share	Rs.110.12/-



15.	Total issued shares after this issue	10,23,45,693
16.	Total issued share capital after this issue	Rs.10,23,45,693
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.

For Vijaya Diagnostic Centre Limited

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