

**October 19, 2024**

To,  
The Corporate Relations Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> floor, Dalal Street,  
Mumbai – 400001  
**Scrip Code: 526301**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, October 29, 2024**, inter alia, to consider and approve:

1. The unaudited financial results (standalone & consolidated) of the Company for the quarter and half year ended September 30, 2024; and
2. Other Corporate matters

Further, as informed by our communication dated September 25, 2024, the trading window for dealing in the securities of the Company was closed for all designated persons and their immediate relatives from October 01, 2024 and shall remain closed till 48 hours after the announcement of financials results i.e. up to October 31, 2024 (both days inclusive).

Kindly take the information on record.

Thanking you,

Yours faithfully,

**For Medinova Diagnostic Services Limited**

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