MODERN®
Diagnostic & Research Centre

Plot No. H-64, 1st Floor, Block H, Bali Nagar
New Delhi. 110015, Ph : 011 – 40204770
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To
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 14.11.2026

Sub: Outcome of Board meeting under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

[Scrip Code: 544673]

Dear Sir/Madam

In compliance with Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Board of Directors in its meeting held on November 14, 2026, have inter-alia, considered and approved the following matters:

a. Un-audited Financial Results of the Company for the half year ended on 30th September, 2026.

b. Limited Review Report from M/s Gupta Iyer & Co, Chartered Accountants, Statutory Auditors of the Company on Unaudited Financial Results of the Company for the half-year ended on 30th September, 2026.

c. Consideration of Proposal for takeover/acquisition of a Diagnostic Centre having imaging facilities.

Further pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

1. Unaudited Standalone Financial Results of the Company for the half year ended on September 30, 2026.

2. Limited Review Report obtained from Gupta Aiyer & Co, Chartered Accountants, Statutory Auditors of the Company on unaudited financial results of the Company for the half year ended on 30th September, 2026.

3. Certified True Copy of the Board Resolution passed at this Board meeting to authorize directors of the Company for signing the un-

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audited financial results of the Company for the half year ended on 30th September, 2026.

The Board meeting commenced at 03:35 P.M. and concluded at 04:53 P.M.

This is for your information and records.

Thanking you
Yours faithfully
For Modern Diagnostic & Research Centre Limited

Priyanshu Yadav
Digitally signed by Priyanshu Yadav
Date: 2026.11.14 17:25:19 +05'30'

Priyanshu Yadav
Company Secretary
M.No: 61820

GUPTA AIYER & CO.
Chartered Accountants

Limited Review Report

To,
The Board of Directors
Modern Diagnostic & Research Centre Limited

We have reviewed the accompanying statement of unaudited financial results of M/s Modern Diagnostic & Research Centre Limited ("the Company") for the half year ended 30th September, 2026 ("Statement"). This Statement is the responsibility of the Company's management and has been approved by the Board of Directors on 14 November, 2026. Our responsibility is to issue report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the Independent Auditors of Entity issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards prescribed by Section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Gupta Aiyer & Co.
Chartered Accountants
Firm Registration No.002547N



SHAMMI BANSAL
Partner
Membership No-534260
Place-New Delhi
Date:- 13.11.2026
UDIN:- 26534260HBFBAM9887

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STATEMENT OF FINANCIAL RESULTS FOR HALF YEAR ENDED 30TH SEP-2026

(Rs In lakhs)

PARTICULARS	HALF YEAR ENDED			YEAR ENDED
	FIGURES FOR THE PERIOD FY 26-27 (SEP-26) (UNAUDITED)	FIGURES FOR THE PERIOD 25-26 (MAR-26) (AUDITED)	FIGURES FOR THE PERIOD 25-26 (SEP-25) (UNAUDITED)	FIGURES FOR THE PERIOD 25-26 APR25 -MAR26 (AUDITED)
I Revenue from operations (net)	4387.43	3992.23	4318.83	8,311.06
II Other Income	10.16	41.34	61.40	102.66
III **Total Income (I+II)**	**4397.59**	**4033.57**	**4380.23**	**8,413.71**
IV **Expenses**				
(a) Cost of materials (Purchase)	1160.63	1216.88	1161.50	2,378.39
(b) Changes in inventories of finished goods, work-in-progress and	4.44	-124.50	-92.23	-216.73
(c) Employee benefits expenses	1271.75	1127.54	1170.27	2,297.82
(d) Finance costs	115.52	146.14	97.86	244
(e) Depreciation and amortisation expenses	275.84	283.32	235.29	518.61
(f) Other expenses	1509.58	1264.17	1328.42	2,592.50
Total Expenses	**4337.76**	**3913.56**	**3901.11**	**7,814.58**
V **Profit before exceptional and extraordinary iteam and tax**	59.83	120.01	479.12	599.13
VI **Exceptional Iteams**				
VII **Profit before extraordinary iteam and tax**	59.83	120.01	479.12	599.13
VIII **Extraordinary Iteams**				
IX **Profit before Tax**	59.83	120.01	479.12	599.13
X **Tax Expense:**				
(a) Current tax expense	3.78	18.23	153.05	171.28
(b) Deferred tax	-19.31	-107.26	-7.38	-114.65
(c) Provision for CSR	12.97	0.80	16.36	17.16
XI **Profit / (Loss) for the period from continuing operations**	62.38	208.24	317.09	525.33
XII **Profit / (Loss) from discontinuing operations**				
XIII **Tax from discontinuing operations**				
XIV **Profit/ (Loss) from discontinuing operations**				
XV **Profit/(Loss) for the Period**	62.38	208.24	317.09	525.33
XVI **Earning per equity share (in INR):**				
(1) Basic	0.41	1.38	2.88	3.48
(2) Diluted	0.41	1.38	2.88	3.48

For Modern Diagnostic & Research Centre Limited

Dr D S Yadav
Director
DIN -01254395

Modern Diagnostic & Research Centre Limited

Dr. Deepali Yadav
Director
DIN:06496670

Notes:

1. The results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th November, 20
2. The auditors have carried out Limited Review of the financials results for the half year ended 30 September, 2026, as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
3. There are no exceptional/extraordinary items during the above mentioned periods.
4. Previous period/ year figures have been regrouped/ reclassified, wherever found necessary, to conform to current period/ year classification.
5. The figures of the quarter ended 31 March, 2026 are the balancing figures between audited figures in respect of full financial year ended 31 March, 2026 and the unaudited published year-to-date figures upto 30 September, 2025, which were subjected to limitec

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Notes:

1) Statement of Assets and Liabilities of the Company as at September 30, 2026

(Rs in Lakhs)

	PARTICULARS	FIGURES AS AT THE END OF 30TH SEP-26 (UNAUDITED)	FIGURES AS AT THE END OF 30TH SEP-25 (UNAUDITED)
A	EQUITY AND LIABILITIES	Rs.	Rs.
1	**Shareholders' funds**		
	(a) Share capital	1509.92	1100.00
	(b) Reserves and surplus	4388.91	1294.19
	(b) Money Received against share warrents		
2	**Share application money pending allotments**		
3	**Non-current liabilities**		
	(a) Long-term borrowings	842.70	1588.54
	(b) Deferred tax liabilities (net)	8.17	134.74
	(c) Other Long Term Liabilities	81.02	77.79
	(d) Long term provision	180.91	158.60
4	**Current liabilities**		
	(a) Short Term Borrowings	1849.68	1598.12
	(b) Trade payables		
	(A) total outstanding dues of micro enterprises and small enterprises		
	(B) total outstanding dues of Creditors other than micro and small enterprises	1321.51	1078.01
	(c) Other current liabilities	877.67	914.56
	(d) Short-term provisions	26.26	22.53
	TOTAL	11086.75	7967.07
B	ASSETS		
1	**Non-current assets**		
	(a)		
	(i) Property, Plant and Equipment	5585.06	3066.50
	(ii) Intangible assets	152.02	94.83
	(iii) Capital Work in progress	1322.42	1128.40
	(b) Non-current investments	73.22	22.72
	(c) Deferred Tax Assets		
	(d) Long term loans and Advances		
	(e) Other Non Current Assets		
2	**Current assets**		
	(a) Current investments		
	(c) Trade receivables	1670.95	1544.80
	(d) Cash and cash equivalents	600.14	116.64
	(e) Short-term loans and advances	944.41	1387.12
	(f) Other Current Assets	34.58	22.14
	TOTAL	11086.75	7967.07

For Modern Diagnostic & Research Centre Limited

Dr D S Yadav
Director
DIN -01254395

Dr. Deepali Yadav
Director
DIN-08496670

Modern Diagnostic & Research Centre Limited

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2) Cash Flow Statement of the Company for the half year ended September 30, 2026

(Rs in Lakhs)

Particulars	30-09-26 Un-Audited	30-09-25 Un-Audited
A. Cash Flows from /(used in) Operating Activities		
Net Profit /(Loss) Before Tax	59.83	479.12
Adjustments for:		
Depreciation	354.18	235.29
Loss /(Profit) on sale of fixed assets		
Net Interest Paid / (Income)	110.51	97.86
Prior Period Adjustment (As per Restated)		
Operating profit before working capital changes	**524.52**	**812.27**
Changes in Working Capital		
Decrease / (increase) in other trade receivables	-92.76	-269.11
Decrease / (increase) in other inventories	4.44	-92.23
Decrease / (increase) in loans and advances	113.31	-831.48
Decrease / (increase) in other current assets	16.10	34.53
Increase / (decrease) in trade payables	158.47	252.37
Increase / (decrease) in other current & non current liabilities	41.60	-36.99
Cash generated from/ (used in) operations	**765.68**	**-130.65**
Direct tax payments (Net of refunds)	2.55	-162.03
Net cash flow from/ (used in) operating activities (A)	**768.24**	**-292.68**
B. Cash Flows from /(used in) Investing Activities		
Sale of Fixed Assets	25.85	
Interest Income	5.01	0.00
Purchase of Fixed Assets	-1307.65	-331.16
Increase in CWIP	-304.24	-217.05
Investments Increased	1623.97	-0.20
Net Cash Used for Investing Activities (B)	**42.94**	**-548.41**
C. Cash Flows from /(used in) Financing Activities		
Increase in Share Capital (Nett of Issue Expenses)	-18.26	
Increase (Decrease) in borrowings	-1017.27	977.17
Interest Paid	-115.52	-97.86
Net Cash from Financing Activities (C)	**-1151.04**	**879.31**
NET INCREASE/(DECREASE) IN CASH (A+B+C)	-339.86	38.22
CASH, & CASH EQUIVALENT AT THEBEGINNING OF YEAR	940.00	78.42
CASH, & CASH EQUIVALENT AT THE END OF YEAR	**600.14**	**116.64**

For Modern Diagnostic & Research Centre Limited

Modern Diagnostic & Research Centre Limited

Dr D S Yadav
Director
DIN -01254395

Dr. Deepali Yadav
Director
DIN:06496670

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 04/BM/2026-27 BOARD MEETING OF THE COMPANY OF MODERN DIAGNOSTIC & RESEARCH CENTRE LIMITED HELD ON SATURDAY 14TH NOVEMBER, 2026 AT 03:30 PM AT 363/4, JAWAHAR NAGAR, NEW RAILWAY ROAD, GURUGRAM- 122001

APPROVAL OF THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2026

"RESOLVED THAT on the recommendation of the Audit Committee, the un-audited Financial Results of the Company for the half year ended on 30th September, 2026 duly examined & reviewed by the Audit Committee as placed before the Board meeting be and is hereby approved and taken on record.

RESOLVED FURTHER THAT Sh. Devendra Singh Yadav and Mrs. Deepali Yadav, Directors of the Company be and are hereby severally authorized to sign the above said Un-audited Financial Results of the Company on behalf of the Board of Directors of the Company and notify the stock exchange wherein the shares of the Company are listed."

Certified True Copy
For Modern Diagnostic & Research Centre Limited

Priyanshu Yadav
Company Secretary
M.No: 61820