



**CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF MODERN DIAGNOSTIC & RESEARCH CENTRE LIMITED DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD ON MONDAY, MARCH 31, 2025 AT 8:00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO H-64, 1ST FLOOR BLK-H, BALI NAGAR CITY LANDMARK NEAR KHETAR PAL HOSPITAL, RAMESH NAGAR, WEST DELHI, NEW DELHI, DELHI-110015, INDIA.**

The Chairman apprised the Board that in accordance with the approval of the members received vide their resolution dated March 18, 2025 for the proposed public issue of the Company to issue equity shares to the public through the SME platform of BSE Limited (BSE SME). He placed before the Board a copy of Draft Red Herring Prospectus dated March 31, 2025 for the detailed examination and approval of the Board.

After detailed review, discussions and deliberations the following resolution was passed.

**“RESOLVED THAT** the Draft Red Herring Prospectus dated March 31, 2025, for the public issue of upto 41,00,000 Equity Shares of Rs.10/- each initialed by the Chairman for identification as required under Section 26 & 32 of the Companies Act, 2013 as placed on the table be and is hereby approved and adopted.

**RESOLVED FURTHER THAT** all the Directors in their respective capacities along with the Company Secretary and the Chief Financial Officer, do hereby sign the declaration page of the Draft Red Herring Prospectus as an approval and verification of all the contents as mentioned in the Draft Red Herring Prospectus.

**RESOLVED FURTHER THAT** Mr. Devendra Singh Yadav, Managing Director of the Company or Whole-time Director or Company Secretary be and is hereby authorized to deliver the copy of the approved Draft Red Herring Prospectus signed by all the Directors in their respective capacities along with the Company Secretary and the Chief Financial Officer to the Book Running Lead Manager of the Issue, M/s Beeline Capital Advisors Private Limited, for deposition with BSE SME.

**RESOLVED FURTHER THAT** Mr. Devendra Singh Yadav, Managing Director or other director(s) or Company Secretary are hereby authorized to do all such other deeds and acts that may be deemed necessary for the said filing with the BSE SME”

**CERTIFIED TRUE COPY**

**FOR MODERN DIAGNOSTIC & RESEARCH CENTRE LIMITED**

  
Devendra Singh Yadav  
(Managing Director)  
DIN: 01254395



Date: 31.03.2025  
Place: Delhi