



Aspira Pathlab & Diagnostics Limited

Regd. Office: Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai 400 086
CIN : L85100MH1973PLC289209

Date: August 12, 2023

To,
Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Security Code: 540788

Security ID: ASPIRA

Sub: Outcome of the Board Meeting held on Saturday, August, 12 2023

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we would like to inform that, Board of Directors in its meeting held today had discussed following Two (2) items:

1. To increase the promoter stake in the Company via Open Offer.
2. To increase the business tie-ups with Promoter Company; M/s. Yashraj Biotechnology Limited.

However, the above two items were only taken up for discussion in the meeting and shall be finalised only once formal decision and agreements is entered upon.

Further the finalised decisions with respect to the above Two (2) items shall be communicated to the Stock Exchange on a time to time basis.

The aforesaid intimation is also available on the website of the Company www.aspiradiagnostics.com.

We request you to kindly take the same on your record.

Thanking you,

Yours Faithfully,

For **Aspira Pathlab & Diagnostics Limited**



Pankaj Shah
Managing Director & CEO

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FULLY INTEGRATED LAB

☎ 0227197 5756, 022 2513 9090 🌐 www.aspiradiagnostics.com
✉ support@aspiradiagnostics.com | info@aspiradiagnostics.com