

**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 21, 2023

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

Security Code: 540788

Security ID: ASPIRA

Sub: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the 50th Annual General Meeting to be held on Tuesday, September 26, 2023 at 12.00 (P.M) (IST).

Dear Sir/Madam,

We are pleased to inform you that pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 & Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the company is providing facilities to the members of the company to cast their votes through electronic means for the 50th Annual General Meeting to be held on Tuesday, September 26, 2023 at 12.00 P.M (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for which purposes the Registered office of the company shall be deemed as the venue for the Meeting.

We hereby submit the following information for the investors/ members of the company:

Sr No.	Heading	Particulars
1.	Name of the Company	Aspira Pathlab & Diagnostics Limited
2.	ISIN	INE500C01017
3.	Name of the Agency providing E-voting platform	National Securities Depository Limited
4.	Cut-off date for E-voting entitlement	Tuesday, September 19, 2023
5.	Book Closure dates	From Wednesday, September 20, 2023 till Tuesday, September 26, 2023 (Both days inclusive)
6.	E-Voting Start Date & Time	Saturday, September 23, 2023 at 09:00 A.M. (IST)
7.	E-Voting End Date & Time	Monday, September 25, 2023 at 05:00 P.M. (IST)
8.	Date of appointment of Scrutinizer	Saturday, August 12, 2023
9.	Name of the Scrutinizers appointed	Ms. Prajakta V. Padhye (Membership No FCS: 7478 & COP: 7891) and failing her Mr. Nilesh A Pradhan (Membership No. FCS: 5445, COP No: 3659), Partners of Nilesh A. Pradhan & Co., LLP, Practicing Company Secretaries
10.	Announcement of Results of the Resolutions placed before the AGM	Within Two (2) Working days from the conclusion of AGM



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Further the notice of the 50th Annual General Meeting and Annual Report for the FY 2022-2023 shall be disseminated in the due course.

We request you to kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For **Aspira Pathlab & Diagnostics Limited**



Pankaj Shah
Managing Director & CEO