



Aspira Pathlab & Diagnostics Limited

Registered. Office: Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai-400086

Corporate Office: 6 & 7, Bhaveshwar Arcade, Near Shreyas Junction LBS Marg, Behind Saraswat Bank, Ghatkopar (W), Mumbai-400086

CIN: L85100MH1973PLC289209

Date: January 31, 2025

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

Security Code: 540788

Security ID: ASPIRA

Sub: Intimation of the Board Meeting to be held on February 07, 2025 for the third quarter ended December 31, 2024.

Ref: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 07, 2025** inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter ended December 31, 2024 and to consider other businesses.

The notice of the said Board Meeting will also be uploaded on the Company's website www.aspiradiagnostics.com as per regulation 46(2)(l)(i) of the Listing Regulations.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For **Aspira Pathlab & Diagnostics Limited**

Nikunj Mange
Executive Director