



## 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: May 07, 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 May 16, 2025 for the fourth quarter & year ended March 31, 2025.**

**Ref: Regulation 29(1) of the SEBI (LODR) 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, May 16, 2025** inter alia, to consider and approve the audited Standalone and Consolidated Financial Results alongwith the Auditor Report of the Company for the fourth quarter and year ended March 31, 2025 and to consider other businesses.

The notice of the said Board Meeting will also be uploaded on the Company's website [www.aspiradiagnostics.com](http://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**

**Pankaj Shah**  
**Managing Director & CEO**