



Aspira Pathlab & Diagnostics Limited

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

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

CIN: L85100MH1973PLC289209

Date: August 29, 2025

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

Security Code: 540788

Security ID: ASPIRA

Subject: Intimation of the 52nd Annual General Meeting (AGM) of the members of the Company scheduled to be held on Friday September 26, 2025 at 02.00 P.M (IST) through Video Conferencing/Other Audio Visual Means ("VC")/ ("OVAM").

Dear Sir/Madam,

This is to inform you that as per the Ministry of Corporate Affairs General Circular No. 09/2024 dated 19.09.2024 and in accordance with requirements laid down in para 3 and para 4 of MCA General Circular No 20/2020 dated May 5, 2020, and SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020, the 52nd Annual General Meeting of the Company will be held on Friday, September 26, 2025 at 02.00 P.M (IST) through Video Conferencing/Other Audio Visual Means ("VC")/("OVAM").

The Company will be availing remote e-voting system for casting vote during Annual General Meeting through National Securities Depository Limited ("NSDL"). Additionally, the Company will be providing e-voting system for casting vote during the Annual General Meeting

Further, as per Section 91 of the Companies Act, 2013 and pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 52nd Annual General Meeting.

Following is the summary of the important events for the purpose of 52nd Annual General Meeting.

Sr No.	Events	Important Dates
1.	Date of 52 nd Annual General Meeting	Friday, September 26, 2025
2.	Dispatch of Notice of AGM & Annual Report.	52 nd Notice of AGM & Annual Report and will be dispatched to all the shareholders appearing as on 1 st Cut-off date i.e Friday, August 29, 2025.
3.	Book Closure Dates	Saturday, September 20, 2025 To Friday, September 26, 2025 (Both days inclusive)
4.	2 nd Cut-Off Date for determining the	Friday, September 19, 2025

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	eligibility of members to vote by remote e-voting or e-voting at the 52 nd Annual General Meeting.	
5.	e-Voting Start date with time	Tuesday September 23, 2025 at 09.00 A.M (IST)
6.	e-Voting End date with time	Thursday September 25, 2025 at 05.00 P.M (IST)

The notice of AGM and Annual Report 2024-25 shall be provided in due course.

Request you to take the same on your records.

Thank You.

Yours Faithfully.

For **Aspira Pathlab & Diagnostics Limited**

Krupali Shah
Company Secretary