



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: September 03, 2025

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

Security Code: 540788
Security ID: ASPIRA

**Subject: Newspaper Advertisement for intimation of 52nd (Fifty-Second) Annual
General Meeting of the Company**

Dear Sir/Madam,

Please find enclosed copies of newspaper advertisement published in the "Business Standard" (English) and "Parshuram Samachar" (Marathi) newspaper dated on September 03, 2025 relating to 52nd (Fifty-Second) Annual General Meeting of the Company to be held on **Friday, September 26, 2025 at 02.00 P.M (IST) through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM")**.

The above intimation is also made available on the website of the Company at www.aspiradiagnostics.com

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,
For **Aspira Pathlab & Diagnostics Limited**

Krupali Shah
Company Secretary & Compliance Officer

**INDIA'S FIRST
FULLY INTEGRATED LAB**

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