

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: December 29, 2025

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

Scrip Code: 540788 Security ID: ASPIRA

Sub: Intimation of Closure of Trading Window.

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendments thereto) and the Insider Trading Policy adopted by the Company, it is hereby informed that the trading window for dealing in securities of the Company will be closed for all Director/Connected Persons/Designated Persons w.e.f Thursday, January 01, 2026 and the same will remain closed till 48 hours after the declaration of Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2025.

The date of the Board Meeting shall be informed separately as per regulation 29 of SEBI (LODR) Regulations, 2015.

Kindly take the above on you records.

Thanking you.

Yours sincerely,

For Aspira Pathlab & Diagnostics Limited

Krupali Shah **Company Secretary & Compliance Officer**