

Date: January 07, 2026

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

Security Code: 540788

Security ID: ASPIRA

Sub: Newspaper Publication-Postal Ballot Notice

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published in "Business Standard" (English Newspaper) and "Parshuram Samachar" (Marathi Newspaper) pertaining to the completion of dispatch of Postal Ballot Notice through electronic mode on January 06, 2026.

Kindly take the same on your record.

Thanking you.

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

KRUPALI
KIRTI
KUMAR
SHAH

Digital Signature
KRUPALI SHAH
Date: 02/01/2026
10:45:39 AM IST

Krupali Shah
Company Secretary & Compliance Officer

