

**Date: February 04, 2026**

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

**Security Code: 540788**

**Security ID: ASPIRA**

**Sub: Intimation of the Board Meeting**

**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 **Tuesday, February 10, 2026** inter alia, to consider and approve the Un-Audited Standalone Financial Results of the Company alongwith Limited Review Report for the quarter and nine months ended on December 31, 2025 and to transact 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**

**Krupali Shah**  
**Company Secretary & Compliance Officer**