

**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: August 31, 2026**

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

Security Code: 540788**Security ID: ASPIRA****Sub: Intimation of Book Closure Date, Notice of the 53rd Annual General Meeting and e-voting date**

Dear Sir/Madam,

With reference to the captioned matter, kindly find below intimation of book closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 including rules made there under.

Name of the Company	Aspira Pathlab & Diagnostics Ltd
ISIN	INE500C01017
Scrip Code	540788
Type of Security	Equity
Paid up value per share	10
Book Closure	From, September 19, 2026 till September 25, 2026 (Both days inclusive)
Purpose	Annual General Meeting
Meeting date	25.09.2026
E-voting period	From 9.00 A.M. (IST) on 22, September, 2026 till At 5.00 P.M. (IST) on 24, September 2026
Cut -off date	18.09.2026

Please be further informed that the General Meeting of the Company shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 General Circular No. 02/2021 dated January 13, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 for e-voting facility. Thus, the 53rd Annual General Meeting of the Company will be held through video conferencing (VC) or other audio visual means (OAVM) on Friday, September 25, 2026 at 2:00 P.M.

You are requested to kindly take note of the same.

Thanking You,

For and on behalf of Aspira Pathlab & Diagnostics Limited**Neetu Maurya****Company Secretary & Compliance Officer****INDIA'S FIRST
FULLY INTEGRATED LAB**

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