| General information about company | | |
|---|---|---|
| Scrip code | 540788 | |
| NSE Symbol | NOTLISTED | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE500C01017 | |
| Name of the entity | Aspira Pathlab & Diagnostics Limited | |
| Date of start of financial year | 01-04-2026 | |
| Date of end of financial year | 31-03-2027 | |
| Reporting Quarter Type | Half Yearly | |
| Date of Quarter Ending | 30-09-2026 | |
| Type of company | Equity | |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | Yes | |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes | |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No | Not applicable |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | Yes | |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | No | Not Applicable |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity? | No | Not Applicable |
| Risk management committee | Not Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Any other | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | u00124 | |
| Reason For No SCORE ID | | |
| Type of Submission | Revision | |
| Remarks (website dissemination) | | |
| Remarks for Exchange (not for Website Dissemination) | | |

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

**I. Composition of Board of Directors**

| | |
|---|---|
| Disclosure of notes on composition of board of directors explanatory | Textual Information(1) |
| Whether the listed entity has a Regular Chairperson | Yes |
| Whether Chairperson is related to MD or CEO | No |

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth |
|---|---|---|---|---|---|---|---|---|
| 1 | Mr | Haseeb Ahmad Drabu | AFFPD0513B | 00489888 | Non-Executive - Independent Director | Chairperson | | 10-04-1961 |
| 2 | Mr | Pankaj Jashwant Shah | AAGPS4891R | 02836324 | Executive Director | Not Applicable | CEO-MD | 29-10-1959 |
| 3 | Mr | Nikunj Velji Mange | AWUPM4484A | 08489442 | Executive Director | Not Applicable | MD | 27-08-1990 |
| 4 | Mr | Manas Rajendra Mengar | ANTPM1230C | 10218206 | Non-Executive - Independent Director | Not Applicable | | 15-02-1987 |
| 5 | Mrs | Kiran Raghavendra Awasthi | ABAPA4705F | 09066721 | Non-Executive - Independent Director | Not Applicable | | 12-06-1968 |
| 6 | Mr | Vaibhav Odhekar | AAHPO8343B | 05135001 | Executive Director | Not Applicable | | 06-09-1979 |

| I. Composition of Board of Directors | | | | | |
|---|---|---|---|---|---|
| **Disqualification of Directors under section 164 of the Companies Act, 2013** | | | | | |
| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |

| I. Composition of Board of Directors | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1 | NA | | 21-09-2019 | 13-08-2024 | | 95 | 1 | 1 | 0 | 0 | | | |
| 2 | NA | | 01-08-2016 | 16-05-2025 | 03-08-2026 | | 1 | 0 | 1 | 0 | Others | | |
| 3 | NA | | 29-08-2020 | 12-08-2026 | | 2 | 1 | 0 | 2 | 0 | | | |
| 4 | NA | | 12-08-2023 | | | 38 | 1 | 1 | 1 | 1 | | | |
| 5 | NA | | 12-11-2025 | | | 11 | 2 | 2 | 1 | 1 | | | |
| 6 | NA | | 12-08-2026 | | | | 1 | 0 | 0 | 0 | Others | | |

| Text Block | |
|---|---|
| Textual Information(1) | Mr. Vaibhav Odhekar is initially appointed as additional Director on 23-05-2026 later he resigned on 25-07-2026 while putting this details in the colum but sheet is showing error.as he again appointed as on 12 august 2026. Deatils are as follows: Name of Director : Mr. Vaibhav Odhekar PAN: AAHPO8343B DIN: 05135001 Category 1 of Directors :Executive Director Category 2 of Directors: Not applicable Date of Birth : 06-09-1979 Whether director is disqualified: No Initial date of appointment : 23-05-2026 Date if Cessation: 25-07-2026 |

| **Audit Committee Details** | | | | | | | |
|---|---|---|---|---|---|---|---|
| | | | Whether the Audit Committee has a Regular Chairperson | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 09066721 | Kiran Raghavendra Awasthi | Non-Executive - Independent Director | Chairperson | 13-08-2026 | | |
| 2 | 08489442 | Nikunj Velji Mange | Executive Director | Member | 06-03-2024 | | |
| 3 | 10218206 | Manas Rajendra Mengar | Non-Executive - Independent Director | Member | 13-08-2026 | | |
| 4 | 09066721 | Kiran Raghavendra Awasthi | Non-Executive - Independent Director | Member | 12-11-2025 | 12-08-2026 | |
| 5 | 10218206 | Manas Rajendra Mengar | Non-Executive - Independent Director | Chairperson | 01-02-2025 | 12-08-2026 | |

| **Nomination and remuneration committee** | | | | | | | |
|---|---|---|---|---|---|---|---|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 09066721 | Kiran Raghavendra Awasthi | Non-Executive - Independent Director | Chairperson | 13-08-2026 | | |
| 2 | 00489888 | Haseeb Ahmad Drabu | Non-Executive - Independent Director | Member | 07-02-2025 | | |
| 3 | 10218206 | Manas Rajendra Mengar | Non-Executive - Independent Director | Member | 13-08-2026 | | |
| 4 | 10218206 | Manas Rajendra Mengar | Non-Executive - Independent Director | Chairperson | 17-10-2023 | 12-08-2026 | |
| 5 | 09066721 | Kiran Raghavendra Awasthi | Non-Executive - Independent Director | Member | 12-11-2025 | 12-08-2026 | |

| **Stakeholders Relationship Committee** | | | | | | | |
|---|---|---|---|---|---|---|---|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 10218206 | Manas Rajendra Mengar | Non-Executive - Independent Director | Chairperson | 01-02-2025 | | |
| 2 | 09066721 | Kiran Raghavendra Awasthi | Non-Executive - Independent Director | Member | 12-11-2025 | | |
| 3 | 08489442 | Nikunj Velji Mange | Executive Director | Member | 13-08-2026 | | |
| 4 | 02836324 | Pankaj Jashwant Shah | Executive Director | Member | 20-03-2024 | 03-08-2026 | |

| **Risk Management Committee** | | | | | | | |
|---|---|---|---|---|---|---|---|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| **Corporate Social Responsibility Committee** | | | | | | | |
|---|---|---|---|---|---|---|---|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| **Other Committee** | | | | | | |
|---|---|---|---|---|---|---|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 08489442 | Nikunj Velji Mange | Right Issue Committee | Executive Director | Chairperson | Textual Information(1) |
| 2 | 09066721 | Kiran Raghavendra Awasthi | Right Issue Committee | Non-Executive - Independent Director | Member | |
| 3 | 05135001 | Vaibhav Odhekar | Right Issue Committee | Executive Director | Member | |

| Other Committee Text Block | |
|---|---|
| Textual Information(1) | This Committee consist Composition Category Mr. Nikunj Velji Mange Chairman Mr. Vaibhav Odhekar Member Mrs. Kiran Raghavendra awasthi Member Mr. Balkrishna Subhash Talawadekar(CFO of Company) Member Since Mr. Balkrishna Subhash Talawadekar does not have a DIN, and the relevant field does not permit entry of his PAN, the Committee the above composition is the Right Issue Committee. |

## Annexure 1

**Annexure 1**

**III. Meeting of Board of Directors**

| Disclosure of notes on meeting of board of directors explanatory | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Sr. No. | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 23-05-2026 | | | | Yes | 5 | 4 | 2 |
| 2 | | 12-08-2026 | 80 | | Yes | 4 | 4 | 3 |
| 3 | | 12-09-2026 | 30 | | Yes | 5 | 4 | 2 |

## Annexure 1

**IV. Meeting of Committees**

| Disclosure of notes on meeting of committees explanatory | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 23-05-2026 | | | | Yes | 3 | 3 | 2 | 4 |
| 2 | Audit Committee | 12-08-2026 | 80 | | | Yes | 3 | 3 | 2 | 5 |
| 3 | Audit Committee | 12-09-2026 | 30 | | | Yes | 3 | 3 | 2 | 2 |
| 4 | Nomination and remuneration committee | 23-05-2026 | | | | Yes | 3 | 2 | 2 | 2 |
| 5 | Nomination and remuneration committee | 12-08-2026 | 80 | | | Yes | 3 | 2 | 2 | 2 |

| Annexure 1 | | |
|---|---|---|
| **V. Affirmations** | | |
| Sr | Subject | Compliance status (Yes/No) |
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 7 | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |

| Annexure 1 | | |
|---|---|---|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Nikunj Velji Mange |
| 2 | Designation | Managing Director |

| Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter) | | | | |
|---|---|---|---|---|
| **I. Affirmations** | | | | |
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report | 24A(1) | Yes | |
| 6 | Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report | 24A(1A), 24A(1B), 24A(1C) | Yes | |
| 7 | Submission of Annual Secretarial Compliance Report | 24A(2) | Yes | |
| 8 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | |

| Annexure III | | |
|---|---|---|
| 1 | Name of signatory | Nikunj Velji Mange |
| 2 | Designation | Managing Director |

| Details of Cyber security incidence | | |
|---|---|---|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | | No |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr. | Date of the event | Brief details of the event |

| Signatory Details | |
|---|---|
| Name of signatory | Nikunj Velji Mange |
| Designation of person | Managing Director |
| Place | Mumbai |
| Date | 19-10-2026 |

| Investor Grievance Details | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 0 |
| No. of investor complaints disposed off during the Quarter | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

| Any Other Information for Disclosure of Imposition of Fine or Penalty | | | | | |
|---|---|---|---|---|---|
| Sr. No. | Name of the authority | Nature and details of the action(s) taken or order(s) passed | Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority | Details of the violation(s)/ contravention(s) committed or alleged to be committed | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |
| 1 | Disrtict Court Bhiwandi and High Court | In the matter of Dr. Salima Arshad Rais v. Aspira Pathlab & Diagnostics Limited, proceedings are pending before the District Court in connection with a dispute arising out of a Leave and Licence Agreement. The Company had filed a Leave to Defend before the District Court, which was rejected. Aggrieved by the said order, the Company filed an appeal before the Hon'ble High Court. The Hon'ble High Court has granted ad-interim relief to the Company, subject to the deposit of 50% of the claim amount. | 28-07-2026 | Dispute arising out of a Leave and Licence Agreement | Rs.1858333 |
| 2 | Disrtict Court Bhiwandi and High Court | In the matter of Dr. Arshad Anwar Rais v. Aspira Pathlab & Diagnostics Limited, proceedings are pending before the District Court in connection with a dispute arising out of a Leave and Licence Agreement. The Company had filed a Leave to Defend before the District Court, which was rejected. Aggrieved by the said order, the Company filed an appeal before the Hon'ble High Court. The Hon'ble High Court has granted ad-interim relief to the Company, subject to the deposit of 50% of the claim amount. | 28-07-2026 | Dispute arising out of a Leave and Licence Agreement | Rs.1858333 |
| 3 | Disrtict Court Bhiwandi and High Court | In the matter of Dr. Sahil Arshad Rais v. Aspira Pathlab & Diagnostics Limited, proceedings are pending before the District Court in connection with a dispute arising out of a Leave and Licence Agreement. The Company had filed a Leave to Defend before the District Court, which was rejected. Aggrieved by the said order, the Company filed an appeal before the Hon'ble High Court. The Hon'ble High Court has granted ad-interim relief to the Company, subject to the deposit of 50% of the claim amount. | 28-07-2026 | Dispute arising out of a Leave and Licence Agreement | Rs.1858333 |