

**Aspira Pathlab & Diagnostics Limited**

**Regd. Office:** Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai 400 086  
CIN : L85100MH1973PLC289209

**Date: August 24, 2024**

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

**Security Code: 540788**

**Security ID: ASPIRA**

**Subject: Intimation of the 51<sup>st</sup> Annual General Meeting of the Company scheduled to be held on Friday September 27, 2024 at 12.00 P.M (IST) through Video Conferencing/Other Audio Visual Means ("VC")/ ("OVAM").**

Dear Sir/Madam,

This is to inform you that as per the Ministry of Corporate Affairs dated September 25, 2023 & May 5, 2020, and all other relevant circulars issued from time to time, the 51<sup>st</sup> Annual General Meeting of the Company will be held on Friday, September 27, 2024 at 12.00 P.M (IST) through Video Conferencing/Other Audio Visual Means ("VC")/("OVAM").

The Company will be availing remote e-voting system for casting vote during Annual General Meeting through National Securities Depository Limited ("NSDL"). Additionally, the Company will be providing e-voting system for casting vote during the Annual General Meeting

Further, as per Section 91 of the Companies Act, 2013 and pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 51<sup>st</sup> Annual General Meeting

Following is the summary of the important events for the purpose of 51<sup>st</sup> Annual General Meeting.

| Sr No. | Events   | Dates  |
|--------|--|--|
| 1.     | Date of 51 <sup>st</sup> Annual General Meeting  | Friday, September 27, 2024   |
| 2.     | Book Closure Dates   | Saturday, September 21, 2024<br>To<br>Friday, September 27, 2024 (Both days inclusive) |
| 3.     | Cut Off Date for determining the eligibility of members to vote by remote e-voting or e-voting at the 51 <sup>st</sup> Annual General Meeting. | Friday, September 20, 2024   |
| 4.     | e-Voting Start date with time  | Tuesday September 24, 2024 at 09.00 A.M (IST)  |
| 5.     | e-Voting End date with time  | Thursday September 26, 2024 at 05.00 P.M (IST)   |

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The notice of AGM and Annual Report 2023-24 shall be provided in due course.

Request you to take the same on your records.

Thank You.

Yours Faithfully.

For **Aspira Pathlab & Diagnostics Limited**

**Nikunj Mange**  
**Executive Director**