



Aspira Pathlab & Diagnostics Limited

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

Date: September 06, 2024

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

Security Code: 540788

Security ID: ASPIRA

Subject: Compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of notice of 51st Annual General Meeting of the Company published in English Newspaper and Marathi Newspaper respectively dated September, 06 2024.

Further as per regulation 46(2)(q) of the Listing Regulation, the aforesaid intimation is also available on the website of the Company at www.aspiradiagnostics.com.

Request you to kindly take the above information on your record.

Thanking you,

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

NIKUNJ Digitally signed
by NIKUNJ VELJI
MANGE
Date: 2024.09.06
21:20:46 +05'30'

Nikunj Mange
Executive Director

Encl: As above

**INDIA'S FIRST
FULLY INTEGRATED LAB**

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