



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: September 04, 2024

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

Security Code: 540788

Security ID: ASPIRA

Subject: Newspaper Advertisement for intimation of 51st Annual General Meeting of the Company

Dear Sir/Madam,

Enclosed herewith copies of Newspaper advertisement informing that 51st Annual General Meeting of the Company will be held on Friday September, 27 2024. through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM"), as published in the newspapers viz. 'The Free Press Journal' (English) and 'Navshakti' (Marathi) dated on September 04, 2024.

Kindly take the above on record.

Thanking you,

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

NIKUNJ VELJI MANGE
Digitally signed by
NIKUNJ VELJI MANGE
Date: 2024.09.04
13:55:42 +05'30'

Nikunj Mange
Executive Director

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FULLY INTEGRATED LAB**

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