



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 01, 2023

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

Security Code: 540788

Security ID: ASPIRA

Subject: Newspaper Advertisement relating to the e-voting information of 50th Annual General Meeting of the Company.

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, circular no. 20/2020 dated 05th May, 2020 and circular no. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs, please find attached copies of Newspaper advertisement published in "Business Standard" (English Newspaper) and "Mumbai Lakshadeep" (Marathi Newspaper) on 01st September, 2023 relating to scheduling of the 50th Annual General Meeting of the Company on Tuesday, September 26, 2023 at 12.00 PM (IST) through video conferencing/other audio visual means, emailing of Annual report, particulars relating to remote e-voting and voting facility, Book closure details etc.

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**

Pankaj Digitally signed by
Jashwant Pankaj Jashwant
Shah Shah
 Date: 2023.09.01
 13:09:08 +05'30'

Pankaj Shah
Managing Director & CEO

Encl: As above

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