



**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 51<sup>st</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

Enclosed herewith copies of Newspaper advertisement informing that 51<sup>st</sup> 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 Mange**  
**Executive Director**



