

ADS DIAGNOSTIC LIMITED

ADS/BSE/2023-24/02/02
02nd August, 2024

To,
The General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai, Maharashtra — 400 001

Sub- Notice of Board Meeting under regulation 49 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Company Code — 523031

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2024 at the Registered Office of the Company, to inter alia transact the following business.

1. To consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June, 2024.
2. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Thanking You
Yours Faithful

NARAYA Digitally signed
by NARAYAN
N LAL LAL GAYARI
GAYARI Date: 2024.08.02
15:40:28 +05'30'

N.L. Gayari
CFO & Company Secretary

ADS DIAGNOSTIC LIMITED

114, SANT NAGAR, EAST OF KAILASH, NEW DELHI -110065

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CIN:- L85110DL1984PLC018486, UDYAM REGISTRATION NUMBER (MSME) - UDYAM. DL-08-0007361