



**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: August 14, 2023**

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

**Security Code: 540788**

**Security ID: ASPIRA**

**Sub: Intimation of the 50<sup>th</sup> Annual General Meeting ("AGM").**

Dear Sir/Madam,

With reference to subject captioned, kindly note that as per Section 96 of the Companies Act, 2013, SEBI (Listing Obligation and Requirements) Regulation, 2015 read with the Secretarial Standard-2, and the General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs.

- 1) 50<sup>th</sup> Annual General Meeting of the Company shall be held on Tuesday, September 26, 2023 at 12.00 PM (IST) Through Video Conferencing/Other Audio Visual Means ("VC/OAVM")
- 2) The "Cut-off" date shall be Saturday, September 16, 2023 for determining the members eligible to vote by remote e-voting as well as for e-voting at the ensuing 50<sup>th</sup> Annual General Meeting
- 3) The Company will be availing remote e-voting facility for casting vote during AGM through National Securities Depository Limited (NSDL) e-voting platform. The remote e-voting period shall commence from Saturday, September 23, 2023 at 09:00 A.M. (IST) and end on Monday, September 25, 2023 at 05:00 P.M. (IST). Additionally, the Company will be providing e-voting system for casting vote during the AGM.

The abovementioned intimation is available on the website of the Company [www.aspiradiagnostics.com](http://www.aspiradiagnostics.com)

We request you to kindly take the same on your records.

Thanking you,

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



**Pankaj Shah**  
**Managing Director & CEO**

**INDIA'S FIRST**  
**FULLY INTEGRATED LAB**

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