

ADS/BSE/24-25/01/01

January 30, 2025

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref. Security Code No. 523031

Dear Sir/Madam

Sub: Notice of Board Meeting of the Company.

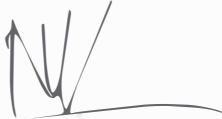
Pursuant to Regulation 29, 30, 33 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations, 2015"), it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 7th, 2025 at 11.30 A.M via Video Conferencing inter alia to consider, approve and take on record the following matters:

1. Unaudited Standalone & Consolidated Financial Results together with its Limited Review Report for the Quarter and Nine Months ended on December 31, 2024.
2. Any other matter with the permission of the Chairperson.

You are requested to take note of the above information on record.

Thanking You.
Yours Faithfully

For ADS Diagnostic Limited



N.L. Gayari
Chief Financial Officer
& Company Secretary.

Encl.:- A/a.



ADS DIAGNOSTIC LIMITED

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

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