Aspira Pathlab & Diagnostics Limited
Registered. Office: Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai-400086
Corporate Office: 6 & 7, Bhaveshwar Arcade, Near Shreyas Junction LBS Marg, Behind Saraswat Bank, Ghatkopar (W), Mumbai-400086
CIN: L85100MH1973PLC289209

Date: October 31, 2026

To,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.
Security Code: 540788
Security ID: ASPIRA

Sub: Intimation of the Board Meeting to be held on November 06, 2026 for the second quarter/half year ended September 30, 2026

Ref: Regulation 29(1) of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 06, 2026 inter alia, to consider and approve the Un-Audited Standalone Financial Results of the Company alongwith Limited Review Report for the second quarter/half year ended September 30, 2026 and to consider other businesses.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading in securities by "Designated Persons Designated Persons and Immediate Relative Person", the Trading Window for dealing in the Securities of the Company shall remain closed till 48 hours after the declaration of the Financial Results of the Company for the second Quarter and half yearly ended on the September 30, 2026.

The notice of the said Board Meeting will also be uploaded on the Company's website www.aspiradiagnostics.com as per regulation 46(2)(l)(i) of the Listing Regulations.

Kindly take the same on your record.

Thanking You.
Yours faithfully,

For **Aspira Pathlab & Diagnostics Limited**

Nikunj Velji Mange
Digitally signed by Nikunj Velji Mange
Date: 2026.10.31 10:44:56 +05'30'

Nikunj Velji Mange
DIN: 08489442
Managing Director