



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: September 7, 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

Ref: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Amended ("SEBI Listing Regulations") - Board Meeting to be held on September 12, 2026

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 Saturday, September 12, 2026 inter alia,

1. To consider, evaluate and if deem fit to approve the proposal for raising of funds by way of issuance of one or more instruments including equity shares or warrants convertible into equity shares of the Company through preferential issue, private placements, rights issue or any other methods or combination thereof as may be permitted with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, subject to requisite approvals including shareholders and statutory approvals..

2. To transact other incidental and ancillary matters as may be decided by the board.

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

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Aspira Pathlab & Diagnostics Limited

Neetu Maurya
Company Secretary