

ADS/BSE/2026-27/05

22.09.2026

To,
BSE LIMITED
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers, Dalal Street, Mumbai – 400001

Ref: Scrip Code- 523031

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of declaration of dividend and 41st Annual General Meeting of the Company to be held on September 29, 2026.

Further, Saturday, September 26, 2026 shall be the record date for determining dividend payment to shareholders and Monday, September 22, 2026 will be the "Record Date" for the purpose of determining eligibility for remote e-voting by shareholders at the 41st Annual General Meeting.

We wish to inform that the Board of Directors of the Company at its meeting held on Friday, the 29th May, 2026, has, inter alia, approved and recommended a final dividend of Rs 1.20/- per equity share of Rs.10/- each (12%) for the financial year ended 31st March, 2026, subject to the approval of shareholders at the 41st Annual General Meeting (AGM).

In this regard, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Book closure and record date for the purpose of determining the eligibility of the equity shareholders for the dividend shall be as detailed below.

Security Code/ Scrip Code	Type of security & paid up value	Book Closure (both days inclusive)		Record date	Purpose
		From	To		
BSE-523031	Equity shares of Rs.10/- each	Wednesday, September 23, 2026	Tuesday, September 29, 2026	Saturday, September 26, 2026	Payment of final dividend of Rs 1.20/- per equity share of Rs.10/- each (12%) for the financial year ended 31st March, 2026 if approved by the shareholders at the 41st AGM.

Kindly take the same on your record

Thanking You.
Yours Faithfully
For ADS Diagnostic Limited



N.L. Gayari
CFO & Company Secretary



ADS DIAGNOSTIC LIMITED

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CIN:- L85110DL1984PLC018486, Udyam Registration Number (MSME) - UDYAM-DL-08-0007361