

ADS DIAGNOSTIC LIMITED

Ref: ADS/BSE/2026-27/21

Date: 21st September, 2026

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai – 400001

SCRIP CODE: 523031

Sub: Advance Intimation regarding Closure of Register of Members / Share Transfer Books and Cut-off Date, under Regulation 42 of the 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 ("Listing Regulations"), and in continuation of our disclosure of even reference dated 04th September, 2026 regarding the 41st Annual General Meeting ("AGM"), we hereby give advance notice that:

- The Register of Members and Share Transfer Books of ADS Diagnostic Limited ("the Company") shall remain closed from Wednesday, 23rd September, 2026 to Monday, 28th September, 2026 (both days inclusive).
- The closure is for the purpose of the 41st AGM of the Company scheduled to be held on Tuesday, 29th September, 2026 through Video Conferencing / Other Audio Visual Means, and for ascertaining entitlement of Members to the Final Dividend for FY 2025-26, if declared at the AGM.
- Tuesday, 22nd September, 2026 has been fixed as the Cut-off Date for determining the eligibility of Members to cast their vote by remote e-voting/e-voting at the AGM.

This intimation is being given in advance of the record/book-closure date, in compliance with the timelines prescribed under Regulation 42 of the Listing Regulations. Kindly take the same on record.

Thanking you,

Yours faithfully,

For A D S DIAGNOSTIC LIMITED



GAUTAM SEHGAL

Managing Director

DIN: 00034243

**Address: B-29 Kailash Colony
New Delhi 110048**



ADS DIAGNOSTIC LIMITED

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CIN-L85110DL1984PLC018486