

ADS/BSE/2026-27/06/08

04th August, 2026

To,
The General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai, Maharashtra - 400 001

Sub- Notice of Board Meeting under regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Company Code - 523031

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2026 at the Registered Office of the Company or Through Zoom - Application, to inter alia transact the following business.

1. To consider and approve Audited Financial Results of the Company for the quarter ended 30th June, 2026.
2. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Thanking You
Yours Faithfully



N.L. Gayari
CFO & Company Secretary



ADS DIAGNOSTIC LIMITED

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CIN:- L85110DL 1984PLC018486, Udyam Registration Number (MSME)- UDYAM-DL-08-0007361