



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 01, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Security Code: 540788

Security ID: ASPIRA

Sub: Intimation under Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, the Company has dispatched a letter containing the web-link providing the exact path to access the Annual Report 2025-26 to those members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company at www.aspiradiagnostics.com

We request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Aspira Pathlab & Diagnostics Limited

Neetu Maurya

Company Secretary & Compliance Officer



ASPIRA PATHLAB & DIAGNOSTICS LIMITED

CIN: L85100MH1973PLC289209

Regd. Office: Flat No. 2, R.D. Shah Bldg., Shraddhanand Road,
Opp. Ghatkopar Railway Station, Ghatkopar (West), Mumbai-400086.

Corporate Office: 6 & 7, Bhaveshwar Arcade, Near Shreyas Junction,
LBS Marg, Behind Saraswat Bank, Ghatkopar (W), Mumbai-400086

Website: www.aspiradiagnostics.com **Email:** info@aspiradiagnostics.com;

Tele: 022 71975756

Dear Shareholder,

Sub: Notice of 53rd Annual General Meeting (AGM) of Aspira Pathlab & Diagnostics Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 53rd Annual General Meeting ('AGM') of the Members of Aspira Pathlab & Diagnostics Limited ('the Company') is scheduled to be held on **Friday, September 25, 2026, at 02:00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Weblink:	www.aspiradiagnostics.com
Exact path of Annual Report 2026-26:	https://www.aspiradiagnostics.com/investor-relation/

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, August 28, 2026. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. M/s MUFG Intime India Private Limited on the details provided below:

Address: C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083,

Mob. No: (0) 810 811 6767, Tel. No.: (022) 49186270.

e-mail: rnt.helpdesk@in.mpms.mufg.com.

Thanking you,

Yours faithfully,

For Aspira Pathlab & Diagnostics Limited

Sd/-

Neetu Maurya

Company Secretary & Compliance Officer