ADS DIAGNOSTIC LIMITED

ADS/BSE/2026-27/11/05 **04th November, 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, 12th November, 2026** at the Registered Office of the Company, to inter alia transact the following business.

1. Unaudited Financial Result for the quarter ended 30th September, 2026.
2. To consider any other business with the permission of the chair.

Thanking You
Yours Faithfully

NARAYAN LAL GAYARI
Digitally signed by NARAYAN LAL GAYARI
Date: 2026.11.04 16:04:47 +05'30'

N.L. Gayari
CFO & Company Secretary