

ADS/BSE/23-24/01/01

January 30, 2024

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref. Security Code No. 523031

Sub:- Intimation of Extra-Ordinary General Meeting (EGM), Book Closure and E-Voting of ADS Diagnostic Limited.

Dear Sir,

With reference to our letter dated 24.01.2024 regarding book closure we will inform you that the Register of Members and Share transfer Books of the Company will be closed on 06th February, 2024 for EGM, instead of 30.01.2024 to 06.02.2024.

You are requested to take note of the above information on record.

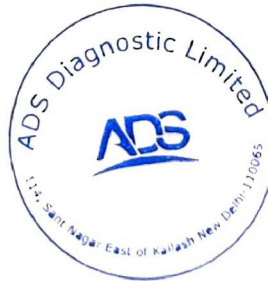
Thanking You.
Yours Faithfully

For ADS Diagnostic Limited



N.L. Gayari
Chief Financial Officer
& Company Secretary.

Encl.:- A/a.



ADS DIAGNOSTIC LIMITED

114, SANT NAGAR, EAST OF KAILASH, NEW DELHI - 110065

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