

ADS/BSE/23-24/01/01
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Ref. Security Code No. 523031

January 25, 2024

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

1. Shareholder Meeting-Extra-Ordinary General Meeting (EGM) on February 06, 2024.
 - This is to inform you that, pursuant to Section 96 of the Companies Act, 2013, Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), the Extra-Ordinary General Meeting of the Company scheduled to be held on Tuesday, 06 February, 2024 at 11.00 am through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in order to transact, the businesses set out in the Notice of EGM.

A Copy of the Notice calling EGM along with the detailed instructions, which is being sent to the Shareholders, is enclosed herewith. EGM Notice shall be uploaded on the Company's website.

2. Book closure

We hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), the Register of Members and Share transfer Books of the Company will be closed from Tuesday, 30th January 2024 to Saturday, 06th February, 2024 both days inclusive for EGM.

In View of the provision of Section 91 of the Companies Act, and the Rules made there under, it may be noted that the Company shall publish the notice of Book Closure and shall comply with the requirement given under Regulation 42 of the SEBI (LODR) Regulations, 2015.

3. E-voting Cutoff date:

The Company has fixed Tuesday, 04th February, 2024 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the EGM.

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

For ADS Diagnostic Limited



N. L. Gayari
CFO & Company Secretary



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