

ADS/BSE/2025-26/05/09

10<sup>th</sup> September, 2025

To,  
BSE LIMITED  
The Corporate Relationship Manager,  
Department of Corporate Services,  
BSE Ltd. P J Towers, Dalal Street, Mumbai - 400001

Ref : Scrip Code- 523031

**Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of declaration of dividend and 40<sup>th</sup> Annual General Meeting of the Company to be held on September 29, 2025.

Further, Saturday, September 20, 2025 shall be the record date for determining dividend payment to shareholders and Monday, September 22, 2025 will be the "Record Date" for the purpose of determining eligibility for remote e - voting by shareholders at 29th Annual General Meeting.

We wish to inform that the Board of Directors of the Company at its meeting held on Friday, the 30<sup>th</sup> May, 2025 has, inter alia, approved and recommended a final dividend of Rs 1/- per equity share of Rs.10/- each (10%) for the financial year ended 31st March, 2025, subject to the approval of shareholders at the 40<sup>th</sup> Annual General Meeting (AGM).

In this regard, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Book closure and record date for the purpose of determining the eligibility of the equity shareholders for the dividend shall be as detailed below:

Security Code/ Scrip Code	Type of security & paid up value	Book Closure (both days inclusive)		Record date	Purpose
		From	To		
BSE-523031	Equity shares of Rs.10/- each	Tuesday, September 23, 2025	Monday, September 29, 2025	Saturday, September 20, 2025	Payment of final dividend of Rs 1/- per equity share of Rs.10/- each (10%) for the financial year ended 31 <sup>st</sup> March, 2025 if approved by the shareholders at the 40 <sup>th</sup> AGM.

Kindly take the same on your record

Thanking You,  
Yours Faithfully  
For ADS Diagnostic Limited



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



**ADS DIAGNOSTIC LIMITED**

114, RAJIV BHAGAT, EAST OF KAILASH, NEW DELHI - 110065

TEL : 011-41002150, 41002151 FAX : 011-41005090 © - 07250037529, E-mail: adsmedical@rediffmail.com

CIN : L26100DL1994PLC000480 Udyam Registration Number (MSME) - UDYAM-DL-DL-0307361