

Date: May 10, 2024

Ref. No.: KDL/SE/015/2024-25

To, BSE Limited Corporate Relationship Department 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 543328	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051 NSE Symbol: KRSNAA
--	--

Dear Sir/Madam,

Subject: Prior Intimation under Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Meeting of Board of Directors of Krsnaa Diagnostics Limited.

Pursuant to provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors is scheduled to be held on **Saturday, May 18, 2024**, inter-alia to consider the following:

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2024; and
2. Recommendation of Final Dividend, if any, for the year ended March 31, 2024.

You are requested to take the above information on your record.

For Krsnaa Diagnostics Limited



Sujoy Sudipta Bose
Company Secretary and Compliance Officer

Krsnaa Diagnostics Ltd.

S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station,
Chinchwad, Taluka - Haveli, Pune, MH - 411019 (India)
020 27402400 | info@krsnaa.in

RS