

Ref. No.: KDL/SE/053/2026-27

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
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Dear Sir/Madam,

Sub: Intimation of receipt of In-principle Approval received from BSE Limited and National Stock Exchange of India Limited for issue of 16,21,000 convertible warrants on Preferential basis in terms of Regulation 28(1) to the Promoter and Promoter Group of the Company

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI (LODR)", we wish to inform you that the Company has received In-principle Approval from BSE Limited and National Stock Exchange of India Limited ('the Exchanges') vide letters nos. LOD/PREF/PB/FIP/908/2026-27 and NSE/LIST/56990 respectively, for issue of 16,21,000 warrants convertible into 16,21,000 Equity shares of face value Rs. 5/- each at an issue price of Rs. 566/- each to the Promoter and Promoter Group of the Company on preferential basis in terms of Regulation 28(1).

A copy of the in-principle approval letter received from NSE is enclosed herewith. The in-principle approval letter received from BSE contains certain factual errors that require rectification. Accordingly, the corrected letter will be intimated to the Exchanges separately upon its receipt.

The above information will also be available on the website of the Company at <https://krsnaadiagnostics.com/investors/>.

You are requested to take the above information on record.

Thanking you,
Yours sincerely

For Krsnaa Diagnostics Limited

Sujoy Sudipta Bose Digitally signed by Sujoy Sudipta Bose
DN: c=IN, o=Personal, postalCode=411027, st=Maharashtra, street=flat-6 subodh apartment w/o 43/5a/1 jhordet nara, city=Pune, postalCode=411002, email=411002 nara@gmail.com, serialNumber=6762272ed4eeaf78d237c8da6229c98796cfa5d52c797b4030cbe1193,

Sujoy Sudipta Bose
Company Secretary & Compliance Officer
Encl: as above