

Date: September 11, 2026

Ref. No.: KDL/SE/044/2026-27

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 under Regulation 36(1)(b) of the SEBI Listing Regulations

As required by Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters providing the weblink for accessing the Annual Report for FY 2025-26, to the Shareholders whose e-mail addresses are not registered with the Company/Registrar Transfer Agent/Depositories. A copy of the letter is enclosed herewith for your records.

Request you to take the same on your records.

Thanking you,
Yours sincerely,

For **Krsnaa Diagnostics Limited**



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

**KRSNAA DIAGNOSTICS LIMITED****Corporate Identification Number (CIN):** L74900PN2010PLC138068**Registered Office:** S. NO. 243/A, HISSA NO. 6, CTS NO. 4519, 4519/1, NEAR CHINCHWAD STATION, CHINCHWAD, TALUKA –HAVELI, PUNE, MAHARASHTRA 411019,**Tel. No.:** +91 20 2740 2400 | **E-mail:** investors@krsnaa.in | **Website:** www.krsnaadiagnostics.com

Date: September 09, 2026

Folio No.: [REDACTED]

Dear Shareholder,

Sub.: Notice of 16th Annual General Meeting (AGM) of Krsnaa Diagnostics Limited and Annual Report for the financial year 2025-26.

We are pleased to inform you that the 16th Annual General Meeting ('AGM') of the Members of Krsnaa Diagnostics Limited ('the Company') will be held on Monday, September 28th 2026, at 11:00 am IST registered office of the company situated at S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Taluka – Haveli, Pune, Maharashtra 411019. In accordance with the circulars issued by SEBI and Ministry of Corporate Affairs, the Notice of the AGM and the Annual report for financial year 2025-26 are being circulated via email to all the shareholders whose email addresses are registered with the Company/RTA/Depository Participant(s).

Please be informed that on scrutiny of the shareholder database as of the cut-off date for dispatch i.e. September 05, 2026, we found that your e-mail address is not registered against your demat account number due to which, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is sent by the Company to inform you that the Notice of the AGM along with the Annual Report can be accessed on the Company's website through:

Website link	https://krsnaadiagnostics.com/2026-annual-report/
QR Code	

Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

You are requested to update and complete your KYC details with Depository Participants including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details).

For queries, please reach out to:

Company Name Krsnaa Diagnostics Limited Address : S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Taluka – Haveli, Pune, Maharashtra 411019 Tel: +91 (020) 27402400 Email: investors@krsnaa.in	Registrar & Transfer Agent (RTA) Kfin Technologies Limited Address: Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032 Tel: 040-6716 2222 Email: einward@kfintech.com
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Thanking you,

Yours faithfully,
For **Krsnaa Diagnostics Limited**Sd/-
Sujoy Bose
Company Secretary & Compliance Officer