Date: September 28, 2026
Ref. No.: KDL/SE/048/2026-27

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

Dear Sir/Madam,

Sub: Proceedings of the 16th Annual General Meeting ("AGM") of Krsnaa Diagnostics Limited held on Monday, September 28, 2026.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the summary of proceedings of the 16th AGM of the Company held on Monday, September 28, 2026 at S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, near Chinchwad Station, Chinchwad, Taluka – Haveli, Pune, Maharashtra – 411019.

The meeting commenced at 11:00 Hrs. (IST) and concluded at 12:10 Hrs. (IST) (including the time allowed for polling at the venue).

Request you to take the same on your records.

Thanking you,
Yours sincerely,

For **Krsnaa Diagnostics Limited**

Sujoy
Sudipta
Bose

Digitally signed by Sujoy Sudipta Bose
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Krsnaa Diagnostics Limited

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

Summary of Proceedings of the 16th Annual General Meeting of Krsnaa Diagnostics Limited

The 16th Annual General Meeting ("AGM") of the Members of Krsnaa Diagnostics Limited ("the Company") was held on Monday, September 28, 2026 at S. No. 243/A, Hissa NO. 6, CTS No. 4519, 4519/1, near Chinchwad Station, Chinchwad, Taluka – Haveli, Pune, Maharashtra 411019 and concluded at 12:10 Hrs. (IST).

Members present: A total of 36 Members attended the AGM in person / through authorised representatives as per the records of attendance.

Directors present in person at AGM venue:

Sr. No.	Name of Director	Designation
1.	Mr. Rajendra Mutha	Chairperson and Whole Time Director
2.	Mr. Yash Mutha	Managing Director
3.	Mr. Chetan Desai	Independent Director and Chairperson of the Audit Committee
4.	Mr. Adesh Kumar Gupta	Independent Director and Chairperson of the Stakeholders Relationship Committee
5.	Ms. Lilian Jessie Paul	Independent Director
6.	Mr. Raju Venkatraman	Independent Director
7.	Mr. Prem Pradeep	Nominee Director

KMPs Present in Person:

Sr. No.	Name of KMP	Designation
1.	Mr. Mitesh Dave	Group Chief Executive Officer
2.	Mr. Chandra Prakash Singh	Interim Chief Financial Officer
2.	Mr. Sujoy Bose	Company Secretary and Compliance Officer

Auditor/Scrutinizer in person at AGM venue:

Sr. No.	Name of Person	Firm	Designation
1.	Mr. Ayush Bafna	M/s MSKA and Associates, Chartered Accountant, Statutory Auditor	Senior Associate
2.	Mr. Dinesh Birla	M/s. Dinesh Birla & Associates, Practicing Company Secretaries, Secretarial Auditor and Scrutinizer	Proprietor
3.	Mr. Ashutosh Lende	M/s Harshad S. Deshpande & Associates, Cost Accountants	Authorised Representative of Cost Auditor (Special Invitee)

Mr. Rajendra Mutha, Chairperson of the Company, chaired the proceedings of the Meeting and confirmed the presence of the requisite quorum and called the meeting in order.

Mr. Sujoy Sudipta Bose, Company Secretary and Compliance Officer, welcomed the Members, Directors, and Key Executives to the 16th AGM. He introduced the Directors, Key Managerial Personnel, Statutory Auditor's representative, and the Secretarial Auditor & Scrutinizer and Cost Auditor's representative present on the dais.

The Company Secretary further informed the members regarding the general instructions which included the following:

- The Meeting was held in physical mode in compliance with the applicable provisions of the Companies Act, 2013, the relevant Rules framed thereunder, the Secretarial Standards on General Meetings (SS-2) issued by the ICSI, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- The Company had taken all the requisite steps to enable Members to participate and vote on the items of businesses considered at the 16th AGM.
- The Company had provided the facility for appointment of proxies to the Members in accordance with Section 105 of the Companies Act, 2013 and Regulation 44(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Register of Proxies, along with the proxy forms received and statutory registers required under the Companies Act, 2013 and the Certificate from Statutory Auditor under Regulation 13 of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, were kept open and accessible for inspection by the Members during the continuance of the Meeting;
- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 16th AGM of the Company;
- The remote e-Voting period had commenced on Friday, September 25, 2026 at 09:00 Hrs. (IST) and ended on Sunday, September 27, 2026 at 17:00 Hrs. (IST);
- Mr. Dinesh Birla, representing M/s. Dinesh Birla & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the votes cast through the remote e-Voting facility as well as through physical ballot papers / polling papers at the AGM venue in a fair and transparent manner;
- Members attending the Meeting in person who had not cast their votes through remote e-voting were provided the opportunity to cast their votes through physical ballot papers at the venue;
- The e-voting Results shall be declared and disseminated on the website of the Company and the Stock Exchanges.

The Chairman welcomed the Members to the AGM. He further addressed the members and mentioned the company's long term initiatives, vision of the company, founding principle of the organization and also mentioned the ethos at which the Company operates. He further thanked Members for their continued support and their belief in the Company.

Post the Chairperson's address, the Managing Director addressed the members. He informed the members regarding the operation performance of Financial year 2025-26, he also briefed them about the board initiatives and strategies for the current financial year and also provided an overview regarding the new strategies adopted by the Company.

With the permission of the Members, the Notice convening the 16th AGM, along with the Standalone and Consolidated Audited Financial Statements and the Directors' Report for the financial year ended March 31, 2026, were taken as read. The Company Secretary further informed that the Statutory Auditors' Report and the Secretarial Audit Report contained unmodified opinions with no qualifications, reservations, or adverse remarks, and were accordingly taken as read.

The Company Secretary, with the permission of the Chair, then placed before the Meeting the businesses set out in the Notice of the 16th AGM:

Sr. No.	Particulars	Type of Resolution
	Ordinary Business	
1.	To receive, consider, approve and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon and	Ordinary

	b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Auditors thereon.	
2.	To declare a Final Dividend of INR 2.00 (Rupees Two only) per equity share, being 40% of the face value of INR 5 (Rupees Five only) each, for the financial year ended March 31, 2026, as recommended by the Board of Directors.	Ordinary
3.	To appoint a Director in place of Mr. Yash Prithviraj Mutha (DIN: 07285523), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	Ordinary
4.	To appoint M/s Kirtane & Pandit LLP, Chartered Accountants (Firm Registration No. 105215W/W100057), as Statutory Auditors of the Company for a first term of five consecutive years and to fix their remuneration.	Ordinary

Sr. No.	Particulars	Type of Resolution
	Special Business	
5.	Ratification of remuneration payable to M/s Harshad S. Deshpande & Associates, Cost Accountants, as Cost Auditors of the Company for the Financial Year 2026-27	Ordinary

1 speaker member participated in the AGM.

Thereafter, Mr. Sujoy Sudipta Bose, on behalf of the Board, thanked the Members for their continued support, cooperation, and for attending and participating in the 16th AGM of the Company. The polling process at the venue was concluded after ensuring that all eligible Members present, who had not cast their votes earlier through remote e-voting, had cast their votes through ballot/polling papers.

The Meeting concluded at 12:10 Hrs. (IST) after allowing 10 minutes for eligible Members present at the venue to cast their votes through ballot/polling papers.

This is for your information and records.

For **Krsnaa Diagnostics Limited**

Sujoy Sudipta Bose

Digitally signed by Sujoy Sudipta Bose
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Date: 2026.09.28 15:26:31 +05'30'

Sujoy Sudipta Bose
Company Secretary and Compliance Officer